

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113294

**FILED  
Mar 16, 2011  
Secretary of State**

**Entity Name:** MIDTOWN SPHS OWNER, LLC

**Current Principal Place of Business:**

1065 KANE CONCOURSE  
SUITE 201  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1065 KANE CONCOURSE  
SUITE 201  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

**FEI Number:** 27-3980004      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIVNER, J. JOSEPH  
18305 BISCAYNE BOULEVARD  
SUITE 402  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** FINVARB, ROBERT  
**Address:** 1065 KANE CONCOURSE, SUITE 201  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT FINVARB      MGR      03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date