

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038052

Entity Name: MIDTOWN # 1406, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5300 N W 33 AVENUE
117
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 N W 33 AVENUE
117
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 55-0869447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 N W 33 AVENUE
117
FT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGRM () Delete
Name: DANBARELI, INC.,
Address: 5300 N W 33 AVE STE 117
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANNY APELBOIM

MANG

04/27/2005

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