2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038052

Entity Name: MIDTOWN # 1406, LLC

Commant Drive incl. Black of Bookinson

Current Principal Place of Business:

5300 N W 33 AVENUE

117

FT LAUDERDALE, FL 33309

Current Mailing Address:

5300 N W 33 AVENUE

117

FT LAUDERDALE, FL 33309 US

FEI Number: 55-0869447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERCHAY, ALLAN 5300 N W 33 AVENUE

117 FT LAUDERDALE, FL 33309 US

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

FILED Apr 28, 2014

Secretary of State

CC6729961361

Authorized Person(s) Detail:

SERCHAYROTH IRA

Title MGRM Title MGRM

NameSERCHAY, ALLANNameSERCHAY, CAROL MAddress5300 N W 33 AVENUEAddress5300 N W 33 AVENUE

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title MGR Title MGR

Name PENSCO TR CO CUST FBO A Name PENSCO TR CO CUST FBO C

SERCHAY ROTH IRA

Address 617 N W 110 AVE Address 617 N W 110 AVENUE

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.