

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113294

Entity Name: MIDTOWN SPHS OWNER, LLC

Current Principal Place of Business:

1065 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

FEI Number: 27-3980004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT FINVARB

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date