2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000075126

Entity Name: MIDTOWN 1602 LLC

Current Principal Place of Business:

6917 COLLINS AVE 1602 MIAMI BEACH, FL 33140

Current Mailing Address:

6917 COLLINS AVE 1602 MIAMI BEACH, FL 33140

FEI Number: 46-0853782

Name and Address of Current Registered Agent:

LUXE GROUP MIAMI INC 5838 COLLINS AVE 15C MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	DE STEFANO, IVAN G	Name	BENAIM, PAULO R
Address	6917 COLLINS AVE UNIT 1602	Address	6917 COLLINS AVE UNIT 1602
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

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.

DIRECTOR

SIGNATURE: PAULO RIGHI BENAIM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2013 Secretary of State CC9288125952

Certificate of Status Desired: Yes

Date

Date