2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000150295

Entity Name: MIDTOWN SOHO RESTAURANT, LLC

FILED
Mar 24, 2015
Secretary of State
CC3824200637

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3200 MIAMI. FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3200 MIAMI, FL 33131

FEI Number: 46-1586322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A. 1001 BRICKELL BAY DRIVE, SUITE 3200 MIAMI, FL 33131 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 MIDTOWN SOHO MANAGER, LLC
Address 1333 SOUTH MIAMI AVENUE, SUITE

209

City-State-Zip: MIAMI FL 33130

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.

SIGNATURE: MIDTOWN SOHO MANAGER, LLC

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/24/2015

Date