

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039428

FILED
Jan 21, 2009
Secretary of State

Entity Name: MIDTOWN APARTMENTS, LLC

Current Principal Place of Business:

1701 NW 15TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 33-1089149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, STELLA
3400 MYSTIC PT. T-400 #1006
AVENTURA, FL 33180 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/MANAGERS:

Title: PVTs () Delete
Name: MORANO, STELLA
Address: 3500 MYSTIC PT T-400 #1006
City-St-Zip: AVENTURA, FL 33180

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 exemption stated in Chapter 119, 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: STELLA MORANO

OWNE

01/21/2009

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