2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039428

Entity Name: MIDTOWN APARTMENTS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 NW 15TH AVE. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 7 MORANO STELLA

HALLANDALE, FL 33008 3400 MYSTIC PT. DRIVE T-400 #1006

AVENTURA, FL 33180 US

FEI Number: 33-1089149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANO, STELLA
3400 MYSTIC PT. T-400 #1006
AVENTURA, FL 33180 US

MORANO, STELLA
3400 MYSTIC PT. T-400
#1006
AVENTURA, FL 33180 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: STELLA MORANO 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PVTS

Name: MORANO, STELLA

Address: 3500 MYSTIC PT T-400 #1006 City-St-Zip: AVENTURA, FL 33180

I hereby 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 Statues.

SIGNATURE: STELLA MORANO PRES 04/24/2012