

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L04000026640

Entity Name: MIDTOWN MIAMI NO. 1 LLC

Current Principal Place of Business:

3110 SE SECOND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

3301 NE 1ST AVE
701
MIAMI, FL 33137

Current Mailing Address:

3110 SE SECOND AVENUE
MIAMI, FL 33137

New Mailing Address:

3301 NE 1ST AVE
701
MIAMI, FL 33137

FEI Number: 20-1027310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: CAYRE, JOE
Address: 417 5TH AVENUE
City-St-Zip: NEW YORK, NY 10016

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: DANIEL CAYRE

MEM

01/14/2009

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