# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Jul 24, 2007**
**Secretary of State**

DOCUMENT# L04000026641

**Entity Name:** MIDTOWN MIAMI NO. 2 LLC

**Current Principal Place of Business:**

3110 S.E. SECOND AVENUE
MIAMI, FL 33137

**New Principal Place of Business:**

3110 N.E. SECOND AVENUE
MIAMI, FL 33137

**Current Mailing Address:**

3110 S.E. SECOND AVENUE
MIAMI, FL 33137

**New Mailing Address:**

3110 N.E. SECOND AVENUE
MIAMI, FL 33137

**FEI Number: 20-1027325** **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: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: MIDTOWN PARTNERS LLC,
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL CAYRE MGR 07/24/2007

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