

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000026641

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

3301 NE 1ST AVE  
701  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

417 5TH AVE  
NEW YORK, NY 10016

**New Mailing Address:**

**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  
Name: MIDTOWN PARTNERS LLC  
Address: 417 FIFTH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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 Statutes.

SIGNATURE: DANIEL CAYRE

MGR

01/05/2010

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