

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000026643

FILED
Jul 24, 2007
Secretary of State

Entity Name: MIDTOWN MIAMI NO. 4 LLC

Current Principal Place of Business:

3110 SE SECOND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

3110 NE SECOND AVENUE
MIAMI, FL 33137

Current Mailing Address:

3110 SE SECOND AVENUE
MIAMI, FL 33137

New Mailing Address:

3110 NE SECOND AVENUE
MIAMI, FL 33137

FEI Number: 20-1027347

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 AVENUE
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