

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030080

**FILED
Jan 22, 2010
Secretary of State**

Entity Name: MIDTOWN MIAMI INVESTMENTS LLC

Current Principal Place of Business:

130 N.E. 23 STREET, APT. 5
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

130 N.E. 23 STREET, APT. 5
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1057068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, MEDARDO JR.
130 N.E. 23 STREET, APT. 5
MIAMI, FL 33137 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: MILIAN, MEDARDO JR.
Address: 130 N.E. 23 STREET, APT. 5
City-St-Zip: MIAMI, FL 33137

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: MEDARDO MILIAN

MGR

01/22/2010

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