

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038052

Entity Name: MIDTOWN # 1406, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5300 N W 33 AVENUE
117
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 N W 33 AVENUE
117
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 55-0869447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 N W 33 AVENUE
117
FT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: SERCHAY, ALLAN
Address: 5300 N W 33 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: SERCHAY, CAROL M
Address: 5300 N W 33 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: PENSICO TR CO CUST FBO A SERCHAYROTH IRA
Address: 617 N W 110 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: PENSICO TR CO CUST FBO C SERCHAY ROTH IRA
Address: 617 N W 110 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN SERCHAY

MGRM

04/29/2009

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