2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038073

Entity Name: MIDTOWN # 403, LLC

FILED Apr 29, 2005 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

5300 N W 33 AVENUE

117

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5300 N W 33 AVENUE

TTI ALIDEDDALE EL 2220

FT LAUDERDALE, FL 33309 US

FEI Number: 57-1206075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERCHAY, ALLAN 5300 N W 33 AVENUE

FT LAUDERDALE, FL 33309 US

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/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM
 () Delete
 Title:
 MGRM

 Name:
 SHABE, ELI
 Name:
 SHABE

 Name:
 SHABE, ELI
 Name:
 SHABE, ELI

 Address:
 1524 E 15 STREET
 Address:
 665 W 181 STREET

 City-St-Zip:
 BROOKLYN, NY 11230 US
 City-St-Zip:
 NEW YORK, NY 10033 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHABE, MARGALITE
 Name:

 Address:
 1524 E 15 STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11230 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELI SHABE MGRM 04/29/2005