2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043837

Entity Name: MIDTOWN BROKERAGE MIAMI LLC

FILED Jan 03, 2006 Secretary of State

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

3110 NE SECOND AVE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3110 NE SECOND AVE MIAMI, FL 33137

FEI Number: 20-1234109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAMUEL, MICHAEL
 Name:

 Address:
 3110 NE 2ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 SAMUEL MGR 01/03/2006