

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043837

FILED  
Jul 18, 2008  
Secretary of State

Entity Name: MIDTOWN BROKERAGE MIAMI LLC

**Current Principal Place of Business:**

3110 NE SECOND AVE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3110 NE SECOND AVE  
MIAMI, FL 33137

**New Mailing Address:**

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

FEI Number: 20-1234109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: CAYRE, JOSEPH  
Address: 417 FIFTH AVENUE  
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: JOSEPH CAYRE

MGR

07/18/2008

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