

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000049296

Entity Name: MIDWAY PROPERTIES LLC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

11528 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11528 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-1337442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. STE 1200
WEST PALM BEACH, FL 33401 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: YOUNG, FRANK E
Address: 121 ANCHORAGE DR S
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: HYMAN, RONALD M
Address: 11528 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATINUM REAL ESTATE, VENTURES, LLC
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: PLATINUM REAL ESTATE VENTURES, LLC

MGR

10/07/2008

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