

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060974

FILED
Feb 07, 2005
Secretary of State

Entity Name: MIDTOWN DEVELOPMENTS, LLC

Current Principal Place of Business:

2740 N.W. 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

Current Mailing Address:

2740 N.W. 112 AVENUE
MIAMI, FL 33172

New Mailing Address:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

FEI Number: 20-1662367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHB HOLDINGS, LLC
2740 N.W. 112 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PHB HOLDINGS, LLC
10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 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:

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHB HOLDINGS, LLC,
Address: 2740 N.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHB HOLDINGS, LLC,
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

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: PHB HOLDING, LLC

MGR

02/07/2005

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