2005 LIMITED LIABILITY COMPANY

Mar 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-15-2005 90346 015 ****55.00 **DOCUMENT # L04000093010** MIDTOWN MIAMI REAL ESTATE, LLC Mailing Address Principal Place of Business C/O CHARLES J. GOLDMAN 804 OCEAN DRIVE, 2ND FLOOR 20020886 C/O CHARLES J. GOLDMAN 804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E083 (10/03) 4. FEI Number 2050246 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINSON, EDWARD E ESQ. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD, PH-SE MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filling Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE TITLE ☐ Change Addition Nolete . NAME GOLDMAN, CHARLES J NAME STREET ADDRESS 804 OCEAN DRIVE, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL. 33139 CITY-ST-ZIP Delete TITLE ☐ Change Addition IME GOLDMAN, R. ANTHONY NAME 804 OCEAN DRIVE, 2ND FLOOR STREET ADORESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not qualify 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 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 equired by Chapter 608, Florida Statutes.

RE: CHARLES J. Gold man Grantier and typed on printed name of signing managing member, manager, or authorized representative

SIGNATURE:

FILED