2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004673

Entity Name: MIDWOOD, LLC

FILED Apr 15, 2006 Secretary of State

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

3020 NE 32ND AVENUE 3020 NE 32ND AVENUE

01 # 901

FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVENUE 3020 NE 32ND AVENUE

901 # 901

FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

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

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

BENNETT, MARC
3020 NE 32ND AVENUE
BENNETT, MARC
3020 NE 32ND AVENUE
3020 NE 32ND AVENUE

FT LAUDERDALE, FL 33308 US #901

FT LAUDERDALE, FL 33308 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: 04/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BENNETT, MARC Name: BENNETT, MARC

 Address:
 3020 NE 32ND AVENUE
 Address:
 3020 NE 32ND AVENUE #901

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: MARC BENNETT MGRM 04/15/2006