2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008406

Entity Name: MIDTOWN JELUKA, LLC

City-St-Zip:

MIAMI BEACH, FL 33139

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27 STAR ISLAND DRIVE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 27 STAR ISLAND DRIVE MIAMI BEACH, FL 33139 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: VARELA, LUIS E JR 27 STAR ISLAND DRIVE MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VARELA, JEANNETTE Name: Name: Address: 27 STAR ISLAND DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CAMPBELL, KAREN Name: Address: 27 STAR ISLAND DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VARELA, LUIS E JR Name: Name: 27 STAR ISLAND DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: VARELA JEANNETTE MGR 04/28/2008