2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047179

Entity Name: MIDTOWN METROPOLIS LLC

Apr 27, 2012 Secretary of State

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

929 NORTH MONROE ST 1252 BLOUNTSTOWN HWY TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O BOX 15694

TALLAHASSEE, FL 32317

FEI Number: 11-3754044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSEN, PETER S ROSEN, PETER S 929 NORTH MONROE ST 1252 BLOUNTSTOWN HWY TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32304 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: PETER ROSEN 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROSEN, PETER S Name: Address: P.O. BOX 15694 City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM

Name: BYRNE, JOHN C III Address: 423 ALL SAINTS ST #1 City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 Statues.

04/27/2012 SIGNATURE: PETER S ROSEN **MGRM**