

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051823

Entity Name: MIDTOWN 4 H807, LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

5120 WEST BLVD
LOS ANGELES, CA 90043

New Principal Place of Business:

1487 WESLEY PLACE
WANTAGH, NY 11793

Current Mailing Address:

5120 WEST BLVD
LOS ANGELES, CA 90043

New Mailing Address:

1487 WESLEY PLACE
WANTAGH, NY 11793

FEI Number: 04-3816146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES, GEORGE W
2700 NE 22ND COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STAHL, PETER
2700 NE 22ND COURT
POMPANO BEACH, FL 33062 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 STAHL

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, GEORGE W
Address: 5120 WEST BLVD
City-St-Zip: LOS ANGELES, CA 90043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAHL, PETER
Address: 1487 WESLEY PLACE
City-St-Zip: WANTAGH, NY 11793

Title: MGR () Change (X) Addition
Name: FISCH, SHELDON
Address: 329 W. 101ST STREET
City-St-Zip: NEW YORK, NY 10025

Title: MGRM () Change (X) Addition
Name: JAMES, GEORGE W
Address: 5120 WEST BLVD
City-St-Zip: LOS ANGELES, CA 90043

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: PETER STAHL

MGR

09/06/2006

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