

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051823

Entity Name: MIDTOWN 4 H807, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

1487 WESLEY PLACE
WANTAGH, NY 11793

New Principal Place of Business:

Current Mailing Address:

1487 WESLEY PLACE
WANTAGH, NY 11793

New Mailing Address:

FEI Number: 04-3816146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

01/14/2007

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