

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068969

Entity Name: MIDTOWN 3 PH # 5 LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE # 606A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

708 BLOSSOM HILL ROAD
SUITE # 110
LOS GATOS, CA 95032

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROTH, JACK
2500 EAST HALLANDALE BEACH BLVD
SUITE # 606A
HALLANDALE BEACH, FL 33009 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: REGINA, KAUTSKAYA
Address: 708 BLOSSOM HILL ROAD , SUITE 110
City-St-Zip: LOS GATOS, CA 95032

ADDITIONS/CHANGES:

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: REGINA KAUTSKAYA

MNG

01/13/2006

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