

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086978

Entity Name: MIDTOWN 4 H2707 LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3625 N COUNTRY CLUB DR
PH6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3625 N COUNTRY CLUB DR
PH6
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 35-2262577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JUAN C
3625 N COUNTRY CLUB DR
PH6
AVENTURA, FL 33180 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: MGRM () Delete
Name: OTERO, JUAN C
Address: 3625 N COUNTRY CLUB DR PH6
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: OTERO, HILDA G
Address: 3625 N COUNTRY CLUB DR PH6
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SANTOS, CRISTIAN D
Address: 3625 N COUNTRY CLUB DR PH6
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MCDERMOT, TERRI M
Address: 3625 N COUNTRY CLUB DR PH6
City-St-Zip: AVENTURA, FL 33180

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:

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: JUAN C OTERO

MGR

02/15/2006

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