

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089854

FILED
May 01, 2007
Secretary of State

Entity Name: MIDTOWN 37 STREET DEVELOPERS, L.L.C.

Current Principal Place of Business:

8825 NW 21 TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8825 NW 21 TERRACE
DORAL, FL 33172

New Mailing Address:

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

FLECHES, ENRIQUE A
8825 NW 21 TERRACE
DORAL, FL 33172 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: FLECHES, ENRIQUE A
Address: 8825 NW 21 TERRACE
City-St-Zip: DORAL, FL 33172

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROTIA INVESTMENT GR, OUP I, LLC
Address: 8825 NW 21 TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR () Change (X) Addition
Name: ELITE 37 STREET, LLC,
Address: 6500 COWPEN ROAD #101
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE FLECHES

MGR

05/01/2007

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