

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102310

Entity Name: MIDTOWN 3 PH1, LLC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

3110 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O EDMOND FRANCO
350 FIFTH AVE. 59TH FLOOR
NEW YORK, NY 33137

New Mailing Address:

FEI Number: 16-1736688 FEI Number Applied For () FEI Number Not Applicable () 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:

WISELL, JEFF
541 NE 55 STREET
MIAMI, FL 33137 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: FRANCO, EDMOND
Address: 350 FIFTH AVE. 59TH FLOOR
City-St-Zip: NEW YORK, NY 10118

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: EDMOND D. FRANCO

MGR

07/26/2006

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