

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102310

Entity Name: MIDTOWN 3 PH1, LLC

FILED
Apr 03, 2007
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:

C/O EDMOND FRANCO
350 FIFTH AVE. 59TH FLOOR
NEW YORK, NY 10118

FEI Number: 16-1736688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 FRANCO

MGR

04/03/2007

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