2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115793

FILED
Jul 06, 2006
Secretary of State

Entity Name: MIDTOWN CAPITAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

1717 SW 22 STREET
MIAMI, FL 33145

New Principal Place of Business:

540 NW 28 STREET
MIAMI, FL 33127

Current Mailing Address:

1717 SW 22 STREET
MIAMI, FL 33145

New Mailing Address:

540 NW 28 STREET
MIAMI, FL 33127

FEI Number: **FEI Number Applied For (X)** **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:

DON, ERIK
1425 BRICKELL AVENUE, UNIT 42A
MIAMI, FL 33131 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: DON, ERIK
Address: 1425 BRICKELL AVENUE, UNIT 42A
City-St-Zip: MIAMI, FL 33131

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: ERIK DON MGR 07/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date