

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115793

FILED
Mar 20, 2008
Secretary of State

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

Current Principal Place of Business:

540 NW 28 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

540 NW 28 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-5251389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DON, ERIK
1425 BRICKELL AVENUE, UNIT 45A
MIAMI, FL 33131 US

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:

03/20/2008

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: P (X) Change () Addition
Name: DON, ERIK
Address: 1425 BRICKELL AVENUE, UNIT 45A
City-St-Zip: MIAMI, FL 33131

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: MARIETTA DON

VP

03/20/2008

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