2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115793

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

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 NW 28 STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

540 NW 28 STREET MIAMI, FL 33127

FEI Number: 20-5251389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DON, ERIK
1425 BRICKELL AVENUE,
APT. 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DON, ERIK

Address: 1425 BRICKELL AVENUE, UNIT 45A

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: MARIETTA DON VP 01/08/2010