

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 02, 2008  
Secretary of State**

DOCUMENT# L07000085654

Entity Name: MIDTOWN 1511, LLC

**Current Principal Place of Business:**

1717 N. BAYSHORE DRIVE  
UNIT 3747  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N. BAYSHORE DRIVE  
UNIT 3747  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
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:**

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

SIMON, SIGALOS & SPYREDES, P.A.  
3839 NW BOCA RATON BLVD  
SUITE 100  
BOCA RATON, FL 33431 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Delete  
Name:                      PLATON, TED  
Address:                      1717 N. BAYSHORE DRIVE, UNIT 3747  
City-St-Zip:                      MIAMI, FL 33132

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TED PLATON

MGR

07/02/2008

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