

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099417

FILED
Mar 29, 2010
Secretary of State

Entity Name: MIDTOWN TWO UNIT M-403 PARTNERSHIP, LLC

Current Principal Place of Business:

9 PETERSBURG ROAD
HACKETTSTOWN, NJ 07840

New Principal Place of Business:

Current Mailing Address:

9 PETERSBURG ROAD
HACKETTSTOWN, NJ 07840

New Mailing Address:

FEI Number: 26-3455422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY JAMEN-SUAREZ PA
1359 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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
Name: GUTU, SANDA
Address: 9 PETERSBURG ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: MGRM
Name: TANSHA GROUP, LLC
Address: PO BOX 61
City-St-Zip: NORTHVALE, NJ 07647

Title: MGRM
Name: SIMPSON, LES
Address: 11422 W. COOPER AVENUE
City-St-Zip: LITTLETON, CO 80127

Title: MGRM
Name: SIMPSON, SUZANNE B
Address: 11422 W. COOPER AVENUE
City-St-Zip: LITTLETON, CO 80127

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 Statutes.

SIGNATURE: KELLY J. SUAREZ

RA

03/29/2010

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