

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099422

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIDTOWN TWO UNIT H-602 PARTNERSHIP, LLC

Current Principal Place of Business:

3470 E. COAST AVENUE
H-602
MIAMI, FL 33137

New Principal Place of Business:

6276 AVENTURA DR.
SARASOTA, FL 34241

Current Mailing Address:

3470 E. COAST AVENUE
H-602
MIAMI, FL 33137

New Mailing Address:

6276 AVENTURA DR.
SARASOTA, FL 34241

FEI Number: 26-1365682

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:

MIDTOWN MIDBLOCK 618, LLC
6276 AVENTURA DR.
SARASOTA, FL 34241 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: DANIEL J FARRELL III

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIDTOWN MIDBLOCK 618, , LLC
Address: 6276 AVENTURA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: MIDBLOCK 519, LLC,
Address: PO BOX 16125
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: MGRM () Delete
Name: MIDBLOCK UNIT 1102,, LLC
Address: 1275 FRANCES WAY
City-St-Zip: MENASHA, WI 54952

Title: MGRM () Delete
Name: MIDBLOCK MIAMI 920,, LLC
Address: 2201 MELVIN ROAD
City-St-Zip: OAKLAND, CA 94602

Title: MGRM () Delete
Name: MIDBLOCK MIAMI 906,, LLC
Address: 1081 LITTLETON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

ADDITIONS/CHANGES:

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

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

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

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

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: DANIEL J FARRELL III

MGRM

04/28/2008

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