2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099422

FILED Apr 28, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 6276 AVENTURA DR. SARASOTA, FL 34241 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MIDTOWN MIDBLOCK 618, LLC Name: Name: 6276 AVENTURA DRIVE Address: Address: City-St-Zip: SARASOTA FL 34241 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIDBLOCK 519, LLC Name: Address: PO BOX 16125 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32716 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MIDBLOCK UNIT 1102, LLC Name: Name: Address: 1275 FRANCES WAY Address: City-St-Zip: MENASHA, WI 54952 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIDBLOCK MIAMI 920, LLC Name: Address: 2201 MELVIN ROAD Address: City-St-Zip: OAKLAND, CA 94602 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MIDBLOCK MIAMI 906, LLC Name: Name: 1081 LITTLETON ROAD Address: Address: City-St-Zip: MORRIS PLAINS, NJ 07950 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 MGR 04/28/2009