

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121687

FILED
Apr 08, 2008
Secretary of State

Entity Name: MIDGARD PLAZA NORTH, LLC

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-2348223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: GOLDSTEIN, JAMES E
Address: 1475 W. CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: SCHROEDER, ANDERS U
Address: 1475 W. CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T () Change (X) Addition
Name: BAND, ROBERT
Address: 1475 W. CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Change (X) Addition
Name: GOLDSTEIN, DANIEL
Address: 1475 W. CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROBERT BAND

T

04/08/2008

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