

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121687

FILED
Aug 21, 2009
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 ()
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:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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:

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

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

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

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

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:

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: JAMES E GOLDSTEIN

PD

08/21/2009

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