

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: MIDWAY ROAD PLAZA LLC

Current Principal Place of Business:

4935 OLEANDER AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

630 SW PALMETTO COVE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

630 SW PALMETTO COVE
PORT ST LUCIE, FL 34986 US

FEI Number: 26-1587372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ROHIT R
630 SW PALMETTO COVE
PORT ST LUCIE, FL 34986 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: PATEL, ROHIT R
Address: 630 SW PALMETTO COVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGR
Name: PATEL, RANJAM
Address: 630 SW PALMETTO COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ROHIT PATEL

MGR

04/08/2011

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