

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056023

Entity Name: M/B MIDTOWN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O MIDTOWN EQUITIES LLC
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O MIDTOWN EQUITIES LLC
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-2830041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, DEBORAH
3301 NE 1ST AVE
M-704
MIAMI, FL 33137 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: MGRM
Name: CAYRE, JOE
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: DANIEL CAYRE

MGR

01/05/2010

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