2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019306

Entity Name: MIDTOWN MIAMI CONTRACTING LLC

FILED Mar 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

C/O MIDTOWN EQUITIES LLC
141 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10010 US

Current Mailing Address: New Mailing Address:

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

C/O MIDTOWN EQUITIES LLC
141 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10010 US

FEI Number: 30-0599808 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:

SAMUEL, DEBORAH C/O MIDTOWN MIAMI SALES CENTER 3301 N.E. 1ST AVENUE MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAYRE, JACK

Address: 141 FIFTH AVENUE, 2ND FLOOR

City-St-Zip: NEW YORK, NY 10010

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 Statues.

SIGNATURE: JACK CAYRE MGR 03/09/2012