2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037521

Entity Name: MIDTOWN AGO GROUP, LLC

FILED Jan 10, 2011 Secretary of State

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

6711 WINDSOR LN MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6711 WINDSOR LN MIAMI BEACH, FL 33141

FEI Number: 27-2304928 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:

BLUM, SAMUEL S ESQ 2666 TIGERTAIL AVE STE 106 COCONUT GROVE, FL 33133 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: MGRM

 Name:
 OVADIA, AHARON

 Address:
 6711 WINDSOR LN

 City-St-Zip:
 MIAMI BEACH, FL 33141

 Title:
 MGRM

 Name:
 OVADIA, DIANE

 Address:
 6711 WINDSOR LN

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: DIANE OVADIA MGRM 01/10/2011