2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090164

Entity Name: MIDTOWN REALTY GROUP, LLC

FILED Feb 28, 2012 Secretary of State

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

175 SW 7TH ST, SUITE 2020 175 SW 7TH ST, SUITE 2115 MIAMI, FL 33130

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH ST, SUITE 2115 175 SW 7TH ST, SUITE 2020

MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 27-3334903 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:

ANTONIO, LAMA ANTONIO, LAMA 175 SW 7TH ST, SUITE 2115 175 SW 7TH ST, SUITE 2020 MIAMI, FL 33130 MIAMI, FL 33130

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: 02/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARISTOS DEVELOPMENTS LLC Name: Address: 175 SW 7TH ST, SUITE 2020

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: MIAMI REALTY ASSOCIATES, LLC Address: 175 SW 7TH ST. SUITE 2020

City-St-Zip: MIAMI, FL 33130

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: ALEJANDRO VELEZ **MGR** 02/28/2012