2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123690

Entity Name: MIDDLESEX PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

5790 MIDNIGHT PASS ROAD APT 308A

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5790 MIDNIGHT PASS ROAD APT 308A SARASOTA, FL 34242 US

FEI Number: 27-4130555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, ASSUNCAO 5790 MIDNIGHT PASS ROAD APT 308A SARASOTA, FL 34242 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: MGR

Name: ASSUNCAO, MARTIN

Address: 5790 MIDNIGHT PASS ROAD, APT. 308A

City-St-Zip: SARASOTA, FL 34242 US

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: MARTIN ASSUNCAO MGR 01/09/2012