

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004817

Entity Name: MIDDAGH & LANE, P.L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2625 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2625 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 80-0674249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDAGH, RICHARD K
2625 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: MIDDAGH, RICHARD K
Address: 2625 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LANE, ROBERT C
Address: 5433 WESTHEIMER RD., SUITE 875
City-St-Zip: HOUSTON, TX 77056 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 Statutes.

SIGNATURE: RICHARD KE MIDDAGH

MGR

01/04/2012

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