

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067772

Entity Name: MIDTOWN 35 HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

370 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-2525753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL
5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL
370 MIRACLE MILE
CORAL GABLES, FL 33134 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: ANIBAL DUARTE-VIERA

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, RAFAEL A
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: CALLAVA, FAUSTO
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: A&I PARDO HOLDINGS LTD
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: DUARTE-VIERA ENTERPRISES, LP
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

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: RAFAEL DIAZ

MGRM

01/05/2012

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