

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084127

FILED
Jan 04, 2012
Secretary of State

Entity Name: MIDDLE RIVER APARTMENTS LLC

Current Principal Place of Business:

1821 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1821 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-2829655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MAXIMOV, BENJAMIN
Address: 5241 SW 32ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: BEN-HAYUN, ITZHAK
Address: 1821 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM
Name: WECK, JULIA
Address: 1821 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: BEN MAXIMOV

MGRM

01/04/2012

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