

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000084127

FILED
Aug 16, 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:

JAY, MARITA A
19500 NE 21 COURT
MIAMI, FL 33179 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: MARITA A. JAY

08/16/2012

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: BENJAMIN MAXIMOV

MGRM

08/16/2012

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