

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001733

Entity Name: MIDDLEGATE MORTGAGE, LLC

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

8 WEST 40TH STREET, 4TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

8 WEST 40TH STREET, 4TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 33-1034714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUDI, JOSEPH
19707 TURNBERRY WAY APT. 18 E
N. MIAMI BEACH, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: LEVY, JOSEPH
Address: 8 WEST 40TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, JOSEPH
Address: 8 WEST 40TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Change (X) Addition
Name: VERDIGER, ESTHER
Address: 8 WEST 40TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Change (X) Addition
Name: SUTTON, ISAAC
Address: 8 WEST 40TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Change (X) Addition
Name: SUTTON, ALBERTO
Address: 8 WEST 40TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Change (X) Addition
Name: SUTTON, ELLIOT
Address: 8 WEST 40TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH LEVY

MGR

07/29/2004

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