

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001733

Entity Name: MIDDLEGATE MORTGAGE, LLC

FILED
May 04, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

05/04/2006

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