2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001733

Entity Name: MIDDLEGATE MORTGAGE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8 WEST 40TH STREET, 20 FL NEW YORK, NY 10018	

Current Mailing Address:	**New Mailing Address:**
8 WEST 40TH STREET, 20 FL NEW YORK, NY 10018	

FEI Number: 33-1034714   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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: **ADDITIONS/CHANGES:**

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

Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	FELSENBURG, CHAVI	Name:
Address:	8 W 40 ST	Address:
City-St-Zip:	NEW YORK, NY 10018	City-St-Zip:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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   MGR   02/13/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date