

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003946

Entity Name: MIDTOWN CENTRE, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3195 PONCE DE LEON BLVD. SUITE 400
C/O POAST & ROMERO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BLVD. SUITE 400
C/O POAST & ROMERO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1884513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR.
3195 PONCE DE LEON BLVD. SUITE 400
CORAL GABLES, FL 33134 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 () Delete
Name: MIDTOWN CENTRE II, L, LC
Address: 3947 BOULEVARD CENTER DRIVE, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D GROUP MANAGEMENT N, A, LLC
Address: 255 PONCE DE LEON AVENUE, SUITE 1400
City-St-Zip: HATO REY, PR 00919

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: JOSE R DUBON

VP

01/23/2009

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