

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002044

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIDTOWN INVESTMENTS, LLC.

Current Principal Place of Business:

2200 BRUNER LANE, UNIT 3
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7100 NORTHLAND CIRCLE, N.
SUITE 410
BROOKLYN PARK, MN 55428

New Mailing Address:

FEI Number: 20-2971506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCIA, VERNA
2200 BRUNER LANE, UNIT 3
FORT MYERS, FL 33912 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
Name: RICHARDSON, JASON R
Address: 7100 NORTHLAND CIRCLE N. SUITE 410
City-St-Zip: BROOKLYN PARK, MN 55428

Title: MGRM
Name: GELB, DANIEL L
Address: 7100 NORTHLAND CIRCLE N. SUITE 410
City-St-Zip: BROOKLYN PARK, MN 55428

Title: MGRM
Name: VAAGENES, KRISTIN L
Address: 7100 NORTHLAND CIRCLE N. SUITE 410
City-St-Zip: BROOKLYN PARK, MN 55428

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: KRISTIN VAAGENES

MGRM

04/27/2011

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