2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002317

Entity Name: EIG MIDWAY PLAZA LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 E. WAYNE STREET SUITE 500 FT. WAYNE, IN 46802

Current Mailing Address: New Mailing Address:

111 E. WAYNE STREET SUITE 500 FT. WAYNE, IN 46802

FEI Number: 80-0196787 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

US

Title: MGRM

Name: HUBER, GEORGE B

Address: 111 E. WAYNE STREET STE 500

City-St-Zip: FT. WAYNE, IN 46802

Title: MGRM

Name: JACOBS, TODD M

Address: 111 E. WAYNE STREET STE 500

City-St-Zip: FT. WAYNE, IN 46802

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 Statues.

SIGNATURE: GEORGE B HUBER MGRM 01/18/2012