

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002777

FILED
Apr 20, 2010
Secretary of State

Entity Name: D/M MIDTOWN MIAMI OWNER LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

45 ROCKEFELLER PLAZA
2300
NEW YORK, NY 10111

New Mailing Address:

45 ROCKEFELLER PLAZA
23RD FLOOR, SUITE 2300
NEW YORK, NY 10111

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D/M MIDTOWN MIAMI MEMBER LLC
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: SHERRINGTON, ZANDRA
Address: 45 ROCKEFELLER PLAZA
City-St-Zip: NE YORK, NY 10111

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: ZANDRA SHERRINGTON

MGR

04/20/2010

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