

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003409

FILED
Jan 05, 2012
Secretary of State

Entity Name: MIDWAY INDUSTRIES OF DELRAY BEACH, LLC

Current Principal Place of Business:

21 SE 5TH AVENUE, SUITE A
DELRAY BEACH, FL 33483

New Principal Place of Business:

430 NE 5TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

21 SE 5TH AVENUE, SUITE A
DELRAY BEACH, FL 33483

New Mailing Address:

430 NE 5TH AVE
DELRAY BEACH, FL 33483

FEI Number: 61-1445380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ERIC
21 SE 5TH AVENUE, SUITE A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

EPSTEIN, ERIC
430 NE 5TH AVE
DELRAY BEACH, FL 33483 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPSTEIN, ERIC
Address: 430 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DARYL WHITE

MGR

01/05/2012

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