

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004835

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIDDLE BEACH PARTNERSHIP, INC.

Current Principal Place of Business:

975 41ST ST SUITE 401
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

975 41ST ST SUITE 401
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0631457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLER, IRA
975 41ST ST SUITE 401
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: CD
Name: GOLDBERG, BARTON S
Address: 301 41ST ST.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PD
Name: GILLER, IRA
Address: 975 41ST ST.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TD
Name: SIEGEL, DAVID
Address: 545 41ST ST.
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA D. GILLER

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date