

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026640

Entity Name: MIDTOWN MIAMI NO. 1 LLC

Current Principal Place of Business:

3301 NE 1ST AVE
701
MIAMI, FL 33137

FILED
Apr 30, 2014
Secretary of State
CC5689583795

Current Mailing Address:

141 5TH AVENUE
2ND FLOOR
NEW YORK, NY 10010

FEI Number: 20-1027310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMUEL, DEBORAH
3301 NE 1ST AVE
701
MIAMI, FL 33137 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

Date

Authorized Person(s) Detail :

Title MGR
Name MIDTOWN PARTNERS LLC
Address 141 5TH AVENUE, 2ND FLOOR
City-State-Zip: NEW YORK NY 10010

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT GALLO

CONTROLLER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date