

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080204

Entity Name: NEW MIDTOWN STUDIOS 55, LLC

Current Principal Place of Business:

2730 SOUTHWEST 3RD AVE.
SUITE 301
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 450487
MIAMI, FL 33245-0487

FEI Number: 35-2450717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOZZI, CAROLINA
2730 SOUTHWEST 3RD AVE.
SUITE 301
MIAMI, FL 33129 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 TOZZI, CAROLINA
Address 2730 SOUTHWEST 3RD AVE.
City-State-Zip: MIAMI FL 33129

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINA TOZZI

MGR

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date