2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080204

Entity Name: NEW MIDTOWN STUDIOS 55, LLC

Current Principal Place of Business:

1643 BRICKELL AVENUE, #3305 MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE. 3 3305 MIAMI. FL 33129 US

FEI Number: 35-2450717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOZZI, GINO A 1643 BRICKELL AVE. # 3305 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: GINO A. TOZZI 06/28/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name TOZZI, GINO A

Address 1643 BRICKELL AVENUE, #3305

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

06/28/2018 SIGNATURE: GINO TOZZI **MGR**

FILED Jun 28, 2018

Secretary of State

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