2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080204

Entity Name: NEW MIDTOWN STUDIOS 55, LLC

Current Principal Place of Business:

59 NW 36 STREET MIAMI, FL 33127

Current Mailing Address:

59 NW 36 STREET MIAMI, FL 33127 US

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

Name and Address of Current Registered Agent:

TOZZI, GINO A 59 NW 36 STREET SUITE 301 MIAMI, FL 33127 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 03/03/2015

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2015

Secretary of State

CC2694644741

Authorized Person(s) Detail:

Title MGR

Name TOZZI, GINO A Address 59 NW 36 ST.

City-State-Zip: MIAMI FL 33127

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: GINO TOZZI MANAGER 03/03/2015