

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003409

Entity Name: MIDWAY INDUSTRIES OF DELRAY BEACH, LLC

Current Principal Place of Business:

430 NE 5TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

430 NE 5TH AVE
DELRAY BEACH, FL 33483

FEI Number: 61-1445380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, ERIC
430 NE 5TH AVE
DELRAY BEACH, FL 33483 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 MGRM
Name EPSTEIN, ERIC
Address 430 NE 5TH AVE
City-State-Zip: DELRAY BEACH FL 33483

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: ERIC EPSTEIN

OWNER

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date