2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003409

Entity Name: MIDWAY INDUSTRIES OF DELRAY BEACH, LLC

FILED
Jan 25, 2013
Secretary of State
CC5196076955

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

SIGNATURE: ERIC EPSTEIN PRESIDENT 01/25/2013