2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005148

Entity Name: MIDTOWN OPPORTUNITIES VIIIB, LLC

FILED Apr 25, 2013 **Secretary of State** CC5003802904

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD STE 1600

MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD STE 1600 MIAMI. FL 33156

FEI Number: 90-0778595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD 221E PALM BEACH GARDENS, FL 33410 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 Title

Name

Address

DEWITT, SUZANNE Name

ESBER, ELIAS

MGR

Address

9100 SOUTH DADELAND BLVD STE

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City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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: SUZANNE DEWITT, GMM

MGR

04/25/2013