

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005153

Entity Name: MIDTOWN OPPORTUNITIES IIIB, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 30-0708121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RAOD #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 | MGR |
| Name | DEWITT, SUZANNE | Name | ESBER, ELIAS |
| Address | 9100 SOUTH DADELAND BLVD, SUITE 1600 | Address | 9100 SOUTH DADELAND BLVD, SUITE 1600 |
| 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

Electronic Signature of Signing Authorized Person(s) Detail

Date