

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008374

FILED
Jan 14, 2004
Secretary of State

Entity Name: 1559 MICHIGAN, L.C.

Current Principal Place of Business:

3030 COLLINS AVENUE, UNIT #1H
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3030 COLLINS AVENUE, UNIT #1H
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0464192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, DAVID A ESQ
757 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTNER, HORST
Address: 3030 COLLINS AVENUE, UNIT #1H
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MJM, LLC,
Address: 40 SKOKIE BOULEVARD, SUITE 105
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Delete
Name: ROUSSEAU, DANIEL
Address: 3030 COLLINS AVENUE, UNIT #1H
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: HORST ORTNER

MGR

01/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date