

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010316

Entity Name: 835 MICHIGAN, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1804
MIAMI, FL 33156

New Principal Place of Business:

5901 SW 74TH STREET
203
MIAMI, FL 33143

Current Mailing Address:

9130 S DADELAND BLVD
1804
MIAMI, FL 33156

New Mailing Address:

5901 SW 74TH STREET
203
MIAMI, FL 33143

FEI Number: 20-2270000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM
Name: PABLO RENE RUIZ
Address: 262 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ADLER, DAVID C
Address: 5901 SW 74TH STREET #203
City-St-Zip: MIAMI, FL 33143

I hereby 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: DAVID ADLER

MGRM

04/29/2010

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