

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069920

**FILED
Mar 20, 2010
Secretary of State**

Entity Name: 1618 MICHIGAN 31 OWNER, LLC

Current Principal Place of Business:

1618 MICHIGAN AVENUE
UNIT 31
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1618 MICHIGAN AVENUE
UNIT 31
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FAKHREEVA, DZHANA
1618 MICHIGAN AVE
31
MIAMI BEACH, FL 33139 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: DZHANA FAKHREEVA

03/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAKHREEVA, DZHANA

Address: 1618 MICHIGAN AVENUE, UNIT 31

City-St-Zip: MIAMI BEACH, FL 33139 US

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: DZHANA FAKHREEVA

MGRM

03/20/2010

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