

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087448

Entity Name: 940 MICHIGAN AVENUE, LLC

Current Principal Place of Business:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 51-0646449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLER, KENNETH M
745 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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
Name LIBHABER, FELIX
Address 745 NORTH SHORE DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: FELIX LIBHABER

MEMBER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date