2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091177

Entity Name: 6266 MIDNIGHT PASS, LLC

Current Principal Place of Business:

120 N GLENHURST BLOOMFIELD VILLAGE, MI 48301

Current Mailing Address:

120 N GLENHURST BLOOMFIELD VILLAGE, MI 48301 US

FEI Number: 46-0638840

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 LAVENS, KAREN

 Address
 120 N GLENHURST

 City-State-Zip:
 BLOOMFIELD VILLAGE MI 48301

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: KAREN LAVENS

MANAGER

02/06/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2013 Secretary of State CC9943101721

Certificate of Status Desired: No

Date