

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025210

FILED
Jun 09, 2009
Secretary of State

Entity Name: MICHIGAN AVENUE INVESTMENTS, L.L.C.

Current Principal Place of Business:

4450 LAKE CALABAY DR
ORLANDO, FL 32837

New Principal Place of Business:

4426 LAKE CALABAY DR
ORLANDO, FL 32837

Current Mailing Address:

4450 LAKE CALABAY DR
ORLANDO, FL 32837

New Mailing Address:

4426 LAKE CALABAY DR
ORLANDO, FL 32837

FEI Number: 06-1668250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRO, GISELLE A
4450 LAKE CALABAY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MIRO, GISELLE
4426 LAKE CALABAY DR
ORLANDO, FL 32837 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: MIRO GISELLE

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, JESUS E
Address: 4450 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, JESUS E
Address: 4426 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESUS E RIVERA

MGR

06/09/2009

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