

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034592

FILED
Apr 29, 2005
Secretary of State

Entity Name: 1680 MICHIGAN PARTNERS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 609
MIAMI, FL 33131

New Principal Place of Business:

1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 609
MIAMI, FL 33131

New Mailing Address:

1680 MICHIGAN AVE
730
MIAMI BEACH, FL 33139

FEI Number: 06-1724582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, MICHAEL
1110 BRICKELL AVENUE, SUITE 609
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KONIG, MICHAEL
1680 MICHIGAN AVE
730
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: MICHAEL KONIG

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMK MICHIGAN MANAGEM, ENT, LLC
Address: 1110 BRICKELL AVENUE, SUITE 609
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMK MICHIGAN MANAGEM, ENT, LLC
Address: 1680 MICHIGAN AVE. SUITE 730
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL KONIG

MGR

04/29/2005

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