

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 23, 2010
Secretary of State**

DOCUMENT# L04000034592

Entity Name: 1680 MICHIGAN PARTNERS, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

New Mailing Address:

FEI Number: 06-1724582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COVARRUBIAS, EDUARDO
11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181 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: EDUARDO COVARRUBIAS 04/23/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHG 1680 MANAGEMENT, LLC
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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: EDUARDO COVARRUBIAS MGR 04/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date