

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049089

FILED
Mar 26, 2008
Secretary of State

Entity Name: DETROIT PLAZA INVESTMENTS LLC

Current Principal Place of Business:

111 CADILLAC SQUARE
UNIT #300
DETROIT, MI 48226 US

New Principal Place of Business:

Current Mailing Address:

111 CADILLAC SQUARE
UNIT #300
DETROIT, MI 48226 US

New Mailing Address:

FEI Number: 01-0817185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECCHIA, GERARDO
111 CADILLAC SQUARE
SUITE 300
DETROIT, MI, FL 48226 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PECCHIA, GERARDO
Address: 111 CADILLAC SQUARE, UNIT #300
City-St-Zip: DETROIT, MI 48226 US

Title: MGRM () Delete
Name: HUFF, CHERYL
Address: 714 PARKER STREET
City-St-Zip: DETROIT, MI 48214 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO PECCHIA

MGRM

03/26/2008

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