

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: MICHIGAN PLACE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3411 SOUTH PARNELL AVE
CHICAGO, IL 60616 US

New Principal Place of Business:

Current Mailing Address:

3411 SOUTH PARNELL AVE
CHICAGO, IL 60616 US

New Mailing Address:

FEI Number: 20-3179667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146 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
Name: NOLL, KENNETH E
Address: 3411 SOUTH PARNELL AVE
City-St-Zip: CHICAGO, IL 60616 US

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: KENNETH E. NOLL

MGRM

04/02/2011

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