2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010316

Entity Name: 835 MICHIGAN, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SOUTH DADELAND BLVD, 1804

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S DADELAND BLVD 1804 MIAMI, FL 33156

FEI Number: 20-2270000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITE, CATHERINE ESQ. 799 BRICKELL PLAZA 700 MIAMI, FL 33131 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PABLO RENE RUIZ, Name: Name: Address: 262 MIRACLE MILE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: THE MICHIGAN GROUP,, INC. Name: Address: 9130 S DADELAND BLVD STE 1804 Address: City-St-Zip: MIAMI, FL 33156 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: PABLO RENE RUIZ **MGRM** 04/28/2008