

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108905

Entity Name: 81 DUNDEE LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

31550 NORTHWESTERN HIGHWAY
SUITE 200
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

31550 NORTHWESTERN HIGHWAY
SUITE 200
FARMINGTON HILLS, MI 48334 US

FEI Number: 20-3789119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

31550 NORTHWESTERN HIGHWAY
SUITE 101
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

31550 NORTHWESTERN HIGHWAY
SUITE 101
FARMINGTON HILLS, MI 48334 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: SHAPIRO, MICKEY
Address: 31550 NORTHWESTERN HWY., SUITE 200
City-St-Zip: FARMINGTON HILLS, MI 48334 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, MICKEY
Address: 31550 NORTHWESTERN HWY., SUITE 101
City-St-Zip: FARMINGTON HILLS, MI 48334 US

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: MICKEY SHAPIRO

MGRM

03/06/2009

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