

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028805

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** 1680 MICHIGAN, L.L.C

**Current Principal Place of Business:**

1680 MICHIGAN  
# 100  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

9858 GLADES RD  
#238  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 41-2226722      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARROQUIN, ANDREA  
9858 GLADES RD  
#238  
BOCA RATON, FL 33434 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MARROQUIN, ANDREA  
Address: 9858 GLADES RD # 238  
City-St-Zip: BOCA RATON, FL 33180

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: ANDREA MARROQUIN      MGRM      02/24/2009

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