

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034508

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** ROSS 1680 MICHIGAN HOLDING, LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
1030  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
1030  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

BARGER LAW OFFICES, LLC  
420 LINCOLN ROAD  
SUITE 372  
MIAMI BEACH, FL 33139 US

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

ROSS, NEIL  
1680 MICHIGAN AVENUE  
SUITE 1030  
MIAMI BEACH, FL 33139 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: NEIL ROSS

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSS, NEIL L  
Address: 1680 MICHIGAN AVENUE - SUITE 1030  
City-St-Zip: MIAMI BEACH, FL 33139

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: NEIL ROSS

PRES

04/30/2010

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