

DOCUMENT# L06000034508

Entity Name: ROSS 1680 MICHIGAN HOLDING, LLC

1680 MICHIGAN AVENUE
1030
MIAMI BEACH, FL 33139

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1030
MIAMI BEACH, FL 33139

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

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:

Electronic Signature of Registered Agent

Date _____

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

M

04/30/2011

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