2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086283

Entity Name: 1625 MICHIGAN LLC

FILED Jan 04, 2011 Secretary of State

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

1625 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 WEST AVE TS# MIAMI BEACH, FL 33139

FEI Number: 20-8077942 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:

BABAK, MOVAHEDI ESQ 1000 WEST AVENUE TS3 MIAMI BEACH, FL 33139

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOVAHEDI, BABAK
Address: 1000 WEST AVENUE TS3
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 Statues.

SIGNATURE: BABAK MOVAHEDI MGR 01/04/2011