

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000087448

Entity Name: 940 MICHIGAN AVENUE, LLC

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

745 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

745 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 51-0646449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALLER, KENNETH M  
12515 N. KEDALL DRIVE #314  
MIAMI, FL 33186 US

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

HALLER, KENNETH M  
745 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141-- 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

02/19/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIBHABER, FELIX  
Address: 745 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: FELIX LIBHABER

MGR

02/19/2010

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