2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013134

Entity Name: 1238 W MICHIGAN ST, LLC

FILED Apr 28, 2010 Secretary of State

Date

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

2800 S ORANGE BLOSSOM TRL ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2800 S ORANGE BLOSSOM TRL ORLANDO, FL 32805

FEI Number: 27-0448788 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:

SOTO SUDBURY LLP 250 N. ORANGE AVE, SUITE 550 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TORO, JOHAN

Address: 2800 S ORANGE BLOSSOM TRL

City-St-Zip: ORLANDO, FL 32805

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: JOHAN TORO MGR 04/28/2010