

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013134

Entity Name: 1238 W MICHIGAN ST, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2800 S ORANGE BLOSSOM TRL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2800 S ORANGE BLOSSOM TRL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 27-0448788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EQUINOX SOLUTIONS LLC
2800 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: AIXA D. AVILES

04/26/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: JOHAN TORO

MGR

04/26/2011

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