2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064412

Entity Name: 715 MICHIGAN HOLDING LLC

FILED Feb 17, 2011 Secretary of State

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

701 BRICKELL AVE 701 BRICKELL AVE STE 1460 2040 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

FEI Number: 27-2891650 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:

BARBERA, HERVE
701 BRICKELL AVE
STE 1460
MIAMI, FL 33131 US

BARBERA, HERVE
701 BRICKELL AVE
2040
MIAMI, FL 33131 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: HERVE BARBERA 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARBERA, HERVE

Address: 701 BRICKELL AVE - STE 2040

City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA MGR 02/17/2011