

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070514

FILED
Jul 12, 2012
Secretary of State

Entity Name: MICHIGAN AVENUE EQUITIES, LLC

Current Principal Place of Business:

800 WASHINGTON AVENUE, SUITE 112
C/O RESIDENCES AT SOUTH BEACH
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WASHINGTON AVENUE, SUITE 112
C/O RESIDENCES AT SOUTH BEACH
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISCHER, ANDREW A
800 WASHINGTON AVENUE, SUITE 112
C/O RESIDENCES AT SOUTH BEACH
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISCHER, ANDREW A
Address: 800 WASHINGTON AVENUE, SUITE 112
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 Statutes.

SIGNATURE: ANDREW A FISCHER MGR 07/12/2012

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