

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002081

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** 1691 MICHIGAN AVE INVESTMENT GP LLC

**Current Principal Place of Business:**

C/O REAL ESTATE CAPITAL PARTNERS  
114 WEST 47TH STREET, 23RD FLOOR  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

C/O REAL ESTATE CAPITAL PARTNERS  
114 WEST 47TH STREET, 23RD FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 27-0266989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: BERG, BERNHARD  
Address: MARIE-CURIE STRASSE 6  
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

Title: MGRM  
Name: VON SYDOW, FERDINAND  
Address: MARIE-CURIE STRASSE 6  
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

Title: MGRM  
Name: RICKEN, STEFFEN  
Address: MARIE-CURIE STRASSE 6  
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

Title: MGRM  
Name: GEIS, JORG  
Address: MARIE-CURIE STRASSE 6  
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

Title: MGRM  
Name: KIMPEL, THOMAS  
Address: MARIE-CURIE STRASSE 6  
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

Title: MGRM  
Name: LATSCH, BENITA  
Address: MARIE-CURIE STRASSE 6  
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

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: BENITA LATSCH

MGRM

04/26/2011

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