

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002081

FILED
Mar 27, 2012
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: THE SQUAIRE 18, AM FLUGHAFEN
City-St-Zip: 60549 FRANKFURT AM MAIN, GM GERMANY GM

Title: MGRM
Name: BERG, CHRISTIAN
Address: THE SQUAIRE 18, AM FLUGHAFEN
City-St-Zip: 60549 FRANKFURT AM MAIN, GM GERMANY GM

Title: MGRM
Name: RICKEN, STEFFEN
Address: THE SQUAIRE 18, AM FLUGHAFEN
City-St-Zip: 60549 FRANKFURT AM MAIN, GM GERMANY GM

Title: MGRM
Name: GEIS, JORG
Address: THE SQUAIRE 18, AM FLUGHAFEN
City-St-Zip: 65189 WIESBADEN, GM GERMANY GM

Title: MGRM
Name: OHLEMACHER, ERIC
Address: THE SQUAIRE 18, AM FLUGHAFEN
City-St-Zip: 60549 FRANKFURT AM MAIN, GM GERMANY GM

Title: MGRM
Name: LATSCH, BENITA
Address: THE SQUAIRE 18, AM FLUGHAFEN
City-St-Zip: 60549 FRANKFURT AM MAIN, 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

03/27/2012

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