

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002081

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

Current Mailing Address:

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

FEI Number: 27-0266989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title EXECUTIVE VICE PRESIDENT
Name BERG, BERNHARD
Address 18 AM FLUGHAFEN, 60549
City-State-Zip: FRANKFURT GERMANY

Title PRESIDENT
Name KUEHNI, CHRISTIAN
Address 18 AM FLUGHAFEN, 60549
City-State-Zip: FRANKFURT GERMANY

Title EXECUTIVE VICE PRESIDENT
Name LINKER, IRMGARD
Address 18 AM FLUGHAFEN, 60549
City-State-Zip: FRANKFURT GERMANY

Title VICE PRESIDENT
Name FRICKE-RADOUX, FLORENCE
Address 18 AM FLUGHAFEN, 60549
City-State-Zip: FRANKFURT GERMANY

Title VICE PRESIDENT
Name OHLEMACHER, ERIC
Address 18 AM FLUGHAFEN, 60549
City-State-Zip: FRANKFURT GERMANY

Title SECRETARY
Name MUELLER, FRANK
Address 18 AM FLUGHAFEN, 60549
City-State-Zip: FRANKFURT GERMANY

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORENCE FRICKE-RADOUX

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date