

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000103710

**FILED  
Apr 14, 2011  
Secretary of State**

**Entity Name:** CHICAGO 626, LLC

**Current Principal Place of Business:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 26-1538596      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SUPREMA, INC.  
7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 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:** SUPREMA, INC.  
**Address:** 7900 GLADES ROAD, SUITE 320  
**City-St-Zip:** BOCA RATON, FL 33434

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: SUPREMA, INC.      MGR      04/14/2011

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