2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032743

Entity Name: 207 S. DIXIE HIGHWAY LLC

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5960 N. BROADWAY 6111 N. RIVER ROAD

C/O BROADWAY BANK, ATTN:DEMETRIS GIANNOULI ROSEMONT, IL 60018 US

CHICAGO, IL 60660

Current Mailing Address: New Mailing Address:

5960 N. BROADWAY 6111 N. RIVER ROAD

C/O BROADWAY BANK, ATTN:DEMETRIS GIANNOULI ROSEMONT, IL 60018 US CHICAGO, IL 60660

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

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MB FINANCIAL, NA

 Address:
 6111 N. RIVER ROAD

 City-St-Zip:
 ROSEMONT, IL 60018 US

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 Statues.

SIGNATURE: MB FINANCIAL BANK, NA BY: DUSTIN ACKMAN VP MGRM 06/02/2010