

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014442

Entity Name: 4220 N. MIAMI AVENUE, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

ATTN: MICHAEL GALANOPULOS
5948 N. BROADWAY
CHICAGO, IL 60660

New Principal Place of Business:

ATTN: MICHAEL GALANOPULOS
910 W. VAN BUREN, SUITE 705
CHICAGO, IL 60607

Current Mailing Address:

ATTN: MICHAEL GALANOPULOS
5948 N. BROADWAY
CHICAGO, IL 60660

New Mailing Address:

ATTN: MICHAEL GALANOPULOS
910 W. VAN BUREN, SUITE 705
CHICAGO, IL 60607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: HERMES CAPITAL, LLC
Address: 5948 N. BROADWAY
City-St-Zip: CHICAGO, IL 60660

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: DEMETRRIS GIANNOULIAS

MGR

05/12/2010

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