

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003952

Entity Name: 13015 NW 38TH AVENUE, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

111 SOUTH ROHLWING ROAD
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

111 SOUTH ROHLWING ROAD
ADDISON, IL 60101

New Mailing Address:

FEI Number: 27-3415914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: VLAHAKIS, E. VAN
Address: 111 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

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: E. VAN VLAHAKIS

MGR

01/25/2012

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