2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2007
Secretary of State

DOCUMENT# L05000047187

Entity Name: 337 6TH AVENUE NORTH, L.L.C.

Current Principal Place of Business:

C/O JAMES W. WILSON
2511 BURLING
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

C/O JAMES W. WILSON
2511 BURLING
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 20-0866797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENEVIE, JOHN
4909 S ELBERON
TAMPA, FL 33611 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: MGRM ( ) Delete
Name: JAMES W. WILSON REVO, CABLE TRUST
Address: 2511 BURLING
City-St-Zip: CHICAGO, IL 60614

Title: MGR ( ) Delete
Name: CLIFFORD A BENDER LI, VING TRUST
Address: 12318 RIVER ROAD
City-St-Zip: PLANO, IL 60545

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES W. WILSON REVOCABLE TRUST MGRM 02/11/2007

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