

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Mar 02, 2007 08:00 A
Secretary of State

DOCUMENT # L01000007555

1. Entity Name
9195 SURFSIDE, LLC



Principal Place of Business
1030 NORTH CLARK STREET
SUITE 300
CHICAGO, IL 60610

Mailing Address
1030 NORTH CLARK STREET
SUITE 300
CHICAGO, IL 60610



02092007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4443463

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

000000555157
03/13/07-80095-006 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME 9195 SURFSIDE MEMBERS, LLC
STREET ADDRESS 1030 NORTH CLARK STREET, SUITE 300
CITY-ST-ZIP CHICAGO, IL 60610

TITLE MGRM
NAME 9195 SURFSIDE CONSULTANTS, INC.
STREET ADDRESS 1030 NORTH CLARK STREET, SUITE 300
CITY-ST-ZIP CHICAGO, IL 60610

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Anthony R. DiBenedetto*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Secretary to Managing Member
Anthony R. DiBenedetto

2-18-07

Date

312-595-4714

Daytime Phone #