2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075845

Entity Name: 117 LAKE AVENUE PROPERTY, LLC

Apr 19, 2010 Secretary of State

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

90 NURMI DRIVE

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2837 SHERIDAN PLACE EVANSTON, IL 60201

FEI Number: 20-1840338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAYAN, SALOMON J 90 NURMI DRIVE

FT. LAUDERDALE, FL 33301 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

DAYAN, SALOMON J Name: Address: 90 NURMI DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MR

Name: BEAR, BRIAN Address: 535 ROXBURY ROAD City-St-Zip: ROCKFORD, IL 61107

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: SALOMON J. DAYAN **MGR** 04/19/2010