

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006351

FILED
Jan 23, 2013
Secretary of State
CC8710630614

Entity Name: CROWN IMPORTS LLC

Current Principal Place of Business:

1 SOUTH DEARBORN STREET, SUITE 1700
CHICAGO, IL 60603

Current Mailing Address:

1 SOUTH DEARBORN STREET, SUITE 1700
CHICAGO, IL 60603

FEI Number: 20-5300132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name BERK, ALEXANDER
Address 1 SOUTH DEARBORN STREET, SUITE 1700
City-State-Zip: CHICAGO IL 60603

Title V
Name ARREOLA, JOSE M
Address 111 CHAPEL HILL CIRCLE
City-State-Zip: SAN ANTONIO TX 78240

Title P
Name HACKETT, WILLIAM
Address 242 PARK
City-State-Zip: GLEN ELLYN IL 60137

Title S
Name LURIE, MICHAEL
Address 3658 NORTH SACRAMENTO
City-State-Zip: CHICAGO IL 60618

Title T
Name GORSKI, ROBERT
Address 376 NORTH PARK BLVD
City-State-Zip: GLEN ELLYN IL 60137

Title MGRD
Name SANDS, RICHARD
Address 14 ELMWOOD HILL LANE
City-State-Zip: ROCHESTER NY 14610

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GORSKI

TREASURER

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date