

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003952

Entity Name: 13015 NW 38TH AVENUE, LLC

Current Principal Place of Business:

111 SOUTH ROHLWING ROAD
ADDISON, IL 60101

Current Mailing Address:

111 SOUTH ROHLWING ROAD
ADDISON, IL 60101

FEI Number: 27-3415914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. VAN VLAHAKIS

MANAGER

03/14/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date