

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026070

Entity Name: 311 MERIDIAN & 3RD ST., LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

730 THIRD STREET, SUITE 103
MIAMI BEACH, FL 33134

New Principal Place of Business:

2625 NORTH ASHLAND AVENUE
4B
CHICAGO, IL 60614

Current Mailing Address:

730 THIRD STREET, SUITE 103
MIAMI BEACH, FL 33134

New Mailing Address:

C/O JOSEPH R. DICOSOLA
2625 NORTH ASHLAND AVENUE, # 4B
CHICAGO, IL 60614

FEI Number: 27-0038790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVE
SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCCAUGHAN, WILLIAM P ESQ.
200 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: WILLIAM P. MCCAUGHAN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DICOSOLA, JOSEPH R
Address: 2625 NORTH ASHLAND, #4B
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JOSEPH R. DICOSOLA

MGRM

04/29/2005

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