

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

*152.00
9-15-06*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV 15 AM 9:26

DOCUMENT # L02000026070
1. Entity Name
311 MERIDIAN & 3RD ST., LLC



Principal Place of Business
2625 NORTH ASHLAND AVENUE
4B
CHICAGO, IL 60614

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

DO NOT WRITE IN THIS SPACE



07192006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 27-0038790	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 September 8, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DICOSOLA, JOSEPH R 2625 NORTH ASHLAND, #4B CHICAGO, IL 60614
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300080928163
10/17/06--01049--017 **50.00

300080928163
11/21/06--01009--014 **100.00

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REINSTATEMENT 2006

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: *Joseph R. Dicosola* Joseph R. Dicosola *11/27/06* 975 575 1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #