

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 31, 2007
Secretary of State**

DOCUMENT# L02000026070

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

Current Principal Place of Business:

2625 NORTH ASHLAND AVENUE
4B
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0038790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MR.

07/31/2007

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