

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026070

**FILED**  
**Feb 26, 2009**  
**Secretary of State**

**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:**

1502 W. CHICAGO AVENUE  
CHICAGO, IL 60642

**Current Mailing Address:**

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

**New Mailing Address:**

1502 W. CHICAGO AVENUE  
CHICAGO, IL 60642

**FEI Number:** 27-0038790

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DICOSOLA, JOSEPH R  
Address: 1502 W. CHICAGO AVENUE  
City-St-Zip: CHICAGO, IL 60642

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.

02/26/2009

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