2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 16, 2009
Secretary of State

DOCUMENT# L04000018119

Entity Name: CHICAGO ON FLAGLER, LLC

Current Principal Place of Business:

628 SW 87 PLACE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

141 N BROADWAY
MELROSE PARK, IL 60160

New Mailing Address:

411 ASCOT LN.
OAK BROOK, IL 60523

FEI Number: 43-2047880 **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:

LINCHENAT, CARLOS
628 SW 87TH PL
MIAMI, FL 33174 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: MGR ( ) Delete
Name: JORGE, JOSE
Address: 141 N. BROADWAY
City-St-Zip: MELROSE PARK, IL 60160

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JORGE, JOSE
Address: 411 ASCOT LN
City-St-Zip: OAK BROOK, IL 60523

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: JOSE JORGE MGR 09/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date