

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000018119

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** CHICAGO ON FLAGLER, LLC

**Current Principal Place of Business:**

628 SW 87 PLACE  
MIAMI, FL 33174

**New Principal Place of Business:**

411 ASCOT LN.  
OAKBROOK, IL 60523

**Current Mailing Address:**

411 ASCOT LN.  
OAK BROOK, IL 60523

**New Mailing Address:**

**FEI Number:** 43-2047880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LINCENAT, CARLOS  
628 SW 87TH PL  
MIAMI, FL 33174 US

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

LINCENAT, CARLOS A  
628 SW 87TH PL  
MIAMI, FL 33174 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: CARLOS A. LINCENAT

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JORGE, JOSE  
Address: 411 ASCOT LN  
City-St-Zip: OAK BROOK, IL 60523

I hereby 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

03/15/2011

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