

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018119

Entity Name: CHICAGO ON FLAGLER, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

411 ASCOT LN.
OAKBROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

411 ASCOT LN.
OAK BROOK, IL 60523

New Mailing Address:

411 ASCOT LN.
OAKBROOK, IL 60523

FEI Number: 43-2047880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCHENAT, CARLOS A
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
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

MR

01/21/2012

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