Apr 18, 2005 8:00 am Secretary of State **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT** DOCUMENT # L04000041064 04-18-2005 90073 010 ****50.00 1. Entity Name 2716 S. DIXIE HWY, LLC Principal Place of Business Mailing Address 20034841 2837 SHERIDAN PLACE 2837 SHERIDAN PLACE EVANSTON, IL 60201 EVANSTON, IL 60201 2. Principal Place of Business 3. Mailing Address 2837 Sheridan Place 2837 Sheridan Place Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Ev<u>anston,</u> 11-3720256 Not Applicable Evanston, Country \$5.00 Additional 5. Certificate of Status Desired 60201 Cook 60201 Cook Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAYAN, SALOMON J Street Address (P.O. Box Number is Not Acceptable) 980 S. OCEAN BLVD. PALM BEACH, FL 33480 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition DAYAN, SALOMON J NAME NAME STREET ADDRESS 2837 SHERIDAN PLACE STREET ADDRESS CITY-ST-ZIP EVANSTON, IL 60201 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

20 01

(312) 444-9300

Salomon J. Dayan, Manager

SIGNATURE: