

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052037

Entity Name: LRI MANAGEMENT LLC

FILED  
Feb 05, 2008  
Secretary of State

**Current Principal Place of Business:**

601 N FORT LAUDERDATE BEACH BLVD  
FORT LAUDERDALE, FL 333044105

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MACADAM & CO 340 W. BARRY AVE  
COACHHOUSE  
CHICAGO, IL 60657

**New Mailing Address:**

FEI Number: 20-1355680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELK, DANIEL J  
601 N FORT LAUDERDALE BEACH BLVD  
FORT LAUDERDALE, FL 333044105 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: MELK, DANIEL  
Address: 601 N FORT LAUDERDALE BEACH BLVD  
City-St-Zip: FORT LAUDERDALE, FL 333044105

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL J. MELK

MGR

02/05/2008

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