2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 22, 2007 8:00 am Secretary of State DOCUMENT # L04000067953 05-22-2007 90180 012 ****50.00 LISRÍK, LLC Principal Place of Business Mailing Address 4011100-7410 CYPRESS GROVE RD. 7410-CYPRESS GROVE RD. ORLANDO, FL 32819 ORLANDO, FL 32819-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 100 East Huron 100 East Huron Suite, Apt. #, etc. Suite, Apt. #, etc. 05172007 Chg-LLC CR2E083 (12/06) #2701 #2701 City & State City & State Applied For 4. FEI Number Chicago, IL Chicago, IL 20-1774630 Not Applicable Zip 60611 Country Country \$5.00 Additional 5. Certificate of Status Desired 60611 **USA** USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAVARY, JOHNSON, ESQ S JR Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET. STE. 700 SARASOTA, FL 34236 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE **MGRM** A Change ☐ Addition BERGER, ERIK M Berger, Erik M. NAME NAME STREET ADDRESS 7410 CYPRESS GROVE RD. STREET ADDRESS Sheraton Moana Surfrider Hotel CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP <u>2365 Kalakaua Ave., Honolulu, HA 96815</u> **MGRM** TITLE ☐ Delete TITLE MGRM XI Change Addition MCGUIRT, LISA B McGuirt, Lisa B. STREET ADDRESS 747 N. WABASH #809 STREET ADDRESS 100 East Huron, #2701 Chicago, IL 60611 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED