

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084106

FILED
Jul 13, 2007
Secretary of State

Entity Name: 5476 FLORENCE HARBOR DRIVE, LLC

Current Principal Place of Business:

1525 EAST 53 STREET, SUITE 524
CHICAGO, IL 60615

New Principal Place of Business:

Current Mailing Address:

1525 EAST 53 STREET, SUITE 524
CHICAGO, IL 60615

New Mailing Address:

3232 NORTH HALSTED STREET
H304
CHICAGO, IL 60657

FEI Number: 59-3788825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: LEVY, STEPHEN
Address: 1525 EAST 53 STREET, SUITE 524
City-St-Zip: CHICAGO, IL 60615

Title: ST () Delete
Name: LEVY, SCOTT J
Address: 1525 EAST 53 STREET, SUITE 524
City-St-Zip: CHICAGO, IL 60615

ADDITIONS/CHANGES:

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

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: STEVE LEVY

MGR

07/13/2007

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