

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088848

Entity Name: 1709 JOSEPHINE STREET, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

4737 SOUTH KIMBARK AVENUE
CHICAGO, IL 60615

New Principal Place of Business:

Current Mailing Address:

4737 SOUTH KIMBARK AVENUE
CHICAGO, IL 60615

New Mailing Address:

FEI Number: 20-1984187 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:

Name and Address of New Registered Agent:

VAN LOON, DAVID
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

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: COHEN, TOBA J
Address: 4737 SOUTH KIMBARK AVENUE
City-St-Zip: CHICAGO, IL 60615

Title: MGRM () Delete
Name: COHEN, EDWARD P
Address: 4737 SOUTH KIMBARK AVENUE
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: TOBA COHEN

MGRM

06/30/2009

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