

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088848

FILED
Apr 13, 2010
Secretary of State

Entity Name: 1709 JOSEPHINE STREET, LLC

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 ()

Name and Address of Current Registered Agent:

VAN LOON, DAVID
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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
Name: COHEN, TOBA J
Address: 4737 SOUTH KIMBARK AVENUE
City-St-Zip: CHICAGO, IL 60615

Title: MGRM
Name: COHEN, EDWARD P
Address: 4737 SOUTH KIMBARK AVENUE
City-St-Zip: CHICAGO, IL 60615

I hereby 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 J COHEN

MGRM

04/13/2010

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