

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: KAPE CHICAGO HOLDINGS, LLC

Current Principal Place of Business:

2648 NE 37TH DR.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2648 NE 37TH DR.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2918745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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
Name: PEICHER, KATHERINE
Address: 2648 NE 37TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: PEICHER, ANABEL
Address: 2648 NE 37TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ANABEL PEICHER

MGR

04/19/2011

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