

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091831

Entity Name: 1607 SE 1ST STREET LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

3530 NORTH HALSTED
CHICAGO, IL 60657

New Principal Place of Business:

1514 POPLAR CREEK DRIVE
HOFFMAN ESTATES, IL 60169

Current Mailing Address:

3530 NORTH HALSTED
CHICAGO, IL 60657

New Mailing Address:

55 WEST MONROE STREET
SUITE 1100
CHICAGO, IL 60603

FEI Number: FEI Number Applied For (X) 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:

SEIF, DAVID
915 MIDDLE RIVER DRIVE, SUITE 205
FORT LAUDERDALE, FL 33304 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: GRUVER, JACOB
Address: 3530 NORTH HALSTED
City-St-Zip: CHICAGO, IL 60657

Title: MGR () Delete
Name: MILLER, DEAN
Address: 3530 NORTH HALSTED
City-St-Zip: CHICAGO, IL 60657

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUVER, JACOB
Address: 3530 NORTH HALSTED
City-St-Zip: CHICAGO, IL 60169

Title: MGR (X) Change () Addition
Name: MILLER, DEAN
Address: 3530 NORTH HALSTED
City-St-Zip: CHICAGO, IL 60169

I hereby certify that the information supplied with this filing does not qualify for the 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: JACOB GRUVER

MGR

08/31/2006

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