2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109321

Entity Name: CHICAGO GVP LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 TIMBERVIEW

LEMONT, IL 60439 US

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

10090 INTERCOM DR.

UNIT B13 FORT MYERS, FL 33913 2 TIMBERVIEW LEMONT, IL 60439 US

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERIZES, STILIANOS 10090 INTERCOM DR. UNIT B13

FEI Number: 33-1128033

FT. MYERS, FL 33913 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: MGR

 Name:
 GIANAKAKIS, JAMES

 Address:
 2 TIMBERVIEW

 City-St-Zip:
 LEMONT, IL 60439 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 Statues.

SIGNATURE: JAMES GIANAKAKIS MGR 04/28/2010