

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027417

FILED
Mar 14, 2011
Secretary of State

Entity Name: BATTLE DEVELOPMENT GROUP L.L.C.

Current Principal Place of Business:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

New Principal Place of Business:

687 N MILWAUKEE AVE
CHICAGO, IL 60642

Current Mailing Address:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

New Mailing Address:

687 N MILWAUKEE AVE
CHICAGO, IL 60642

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPA II, JOHN R
1229 CENTRAL AVE
ST PETERSBURG, FL 33705 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: MICHAEL EPISCOPE
Address: 2416 N BURLING
City-St-Zip: CHICAGO, IL 60614

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: MICHAEL EPISCOP

MEMB

03/14/2011

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