

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037093

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** PEERLESS NETWORK OF FLORIDA, LLC

**Current Principal Place of Business:**

225 W WASHINGTON  
1285  
CHICAGO, IL 60606

**New Principal Place of Business:**

222 S RIVERSIDE PLAZA  
2730  
CHICAGO, IL 60606 US

**Current Mailing Address:**

225 W WASHINGTON  
1285  
CHICAGO, IL 60606

**New Mailing Address:**

222 S RIVERSIDE PLAZA  
2730  
CHICAGO, IL 60606 US

**FEI Number:** 94-3479638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PEERLESS NETWORK, INC  
Address: 222 S RIVERSIDE PLAZA, SUITE 2730  
City-St-Zip: CHICAGO, IL 60606 US

Title: P  
Name: BARNICLE, JOHN R  
Address: 222 S RIVERSIDE PLAZA, SUITE 2730  
City-St-Zip: CHICAGO, IL 60606 US

Title: S  
Name: LEE, DOUGLASS  
Address: 222 S RIVERSIDE PLAZA, SUITE 2730  
City-St-Zip: CHICAGO, IL 60606 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: DOUGLASS LEE

S

04/19/2011

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