2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077711

Entity Name: 124 SIESTA WAY LLC

FILED Jan 12, 2009 Secretary of State

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

1438 WEST BELMONT AVENUE CHICAGO, IL 60657

Current Mailing Address: New Mailing Address:

1438 WEST BELMONT AVENUE CHICAGO, IL 60657

FEI Number: 20-5389686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CSC CORPORATION 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WINICK, ADAM
 Name:

 Address:
 1438 WEST BELMONT AVENUE
 Address:

 City-St-Zip:
 CHICAGO, IL 60657
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADAM WINICK MGR 01/12/2009