

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106860

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOUR SEASONS CHICAGO, LLC

Current Principal Place of Business:

500 SOUTH PALM AVE , PENTHOUSE
(C/O KAREN MELK)
SARASOTA, FL 34236

New Principal Place of Business:

4300 HIGEL AVENUE
SARASOTA, FL 34242

Current Mailing Address:

500 SOUTH PALM AVE , PENTHOUSE
(C/O KAREN MELK)
SARASOTA, FL 34236

New Mailing Address:

4300 HIGEL AVENUE
SARASOTA, FL 34242

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELK, KAREN
500 SOUTH PALM AVE PENTHOUSE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MELK, KAREN
4300 HIGEL AVE.
SARASOTA, FL 34242 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: KAREN MELK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: KAREN, MELK
Address: 500 SOUTH PALM AVENUE, PH
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAREN, MELK
Address: 4300 HIGEL AVE.
City-St-Zip: SARASOTA, FL 34242

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: KAREN MELK

MGR

04/28/2009

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