

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115705

**FILED**  
**Feb 08, 2008**  
**Secretary of State**

**Entity Name:** 2956-2980 NW 74TH AVENUE, LLC

**Current Principal Place of Business:**

500 WEST MADISON STREET  
SUITE 3150  
CHICAGO, IL 60661 US

**New Principal Place of Business:**

2980 NW 74TH AVENUE  
MIAMI, FL 33122 US

**Current Mailing Address:**

500 WEST MADISON STREET  
SUITE 3150  
CHICAGO, IL 60661 US

**New Mailing Address:**

2980 NW 74TH AVENUE  
MIAMI, FL 33122 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

GARY M. KRASNA, P.A.  
120 E. PALMETTO PARK ROAD, STE. 100  
BOCA RATON, FL 33432 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 ( ) Delete  
Name: NORTH STAR REALTY SE, RVICES, LLC  
Address: 500 WEST MADISON STREET, STE 3150  
City-St-Zip: CHICAGO, IL 60661 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: 6940 N.W. 43 STREET., CORP.  
Address: 2980 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

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: BERNARD KREMEN, PRESIDENT

MGRM

02/08/2008

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