

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013395

Entity Name: EXOTIC COMMERCIAL, LLC

FILED  
Feb 06, 2009  
Secretary of State

**Current Principal Place of Business:**

500 SKOKIE BOULEVARD, STE 650  
NORTHBROOK, IL 60062

**New Principal Place of Business:**

401 EAST LAS OLAS BLVD.  
SUITE 130 #342  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

500 SKOKIE BOULEVARD, STE 650  
NORTHBROOK, IL 60062

**New Mailing Address:**

401 EAST LAS OLAS BLVD.  
SUITE 130 #342  
FT. LAUDERDALE, FL 33301

FEI Number: 26-0563471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORMAN, ROBERT S  
2101 WEST COMMERCIAL BLVD, STE 2800  
FORT LAUDERDALE, FL 33309 US

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

O'GRADY, DENYSE  
401 EAST LAS OLAS BLVD.  
SUITE 130 #342  
FORT LAUDERDALE, FL 33301 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: DENYSE O'GRADY

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOUTHEASTERN PROPERT, IES, LLC  
Address: 500 SKOKIE BOULEVARD, STE 650  
City-St-Zip: NORTHBROOK, IL 60062

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: O'GRADY, DENYSE  
Address: 401 EAST LAS OLAS BLVD., SUITE 130 #342  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DENYSE O'GRADY

MGR

02/06/2009

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