2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Mar 18, 2008 8:00 am **Secretary of State DOCUMENT # L07000079143** 1. Entity Name 02-25-2008 90137 037 \*\*\*138.75 SUPER Z. LLC Mailing Address Principal Prace of Business 850 W. BIESTERFIELD ROAD 850 W. BIESTERFIELD ROAD ELK GROVE VILLAGE IL 60007 ELK GROVE VILLAGE IL 60007 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 26-0648584 No: Applicable \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SZYMANSKA, LUDWIKA Street Address (P.O. Box Number is Not Acceptable) 1200 GULF BOULEVARD 606 CLEARWATER, FL 33767 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registrout agent and title 1 septations thOTE. Rejictored Ayort signature required amon remissings CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Odeta TITLE Change Addition TITLE HA!Æ SZYMANSKA, ZOPHIA NAME STREET ADDRESS STREET ADDRESS 850 W. BIESTERFIELD ROAD, SUITE 4006 CITY-ST-2IP ELK GROVE VILLAGE IL 60007 CITY - 57 - 74P ☐ Chance ☐ Addition SITE Delete BitE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SIL-Z# Change TITLE ☐ Delete HILE ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP ☐ Addition TITLE Change ☐ Delete TiTLE HAME NAME SIGEFT ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZP TeTh E Delete TITLE ☐ Change Addition HANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-5T-ZIP TITLE Change ☐ Delate ☐ Addition TITLE NAME N.M.F STREET ADDRESS STREET ADDRESS CITY-57-2# 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 698, Florida Statutes.

FILED

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

Date of this notice: 08-10-2007

Employer Identification Number: 26-0648584

004796.411492.0014.001 1 MB 0.360 530 

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

SUPER Z LLC ZOFIA SZYMANSKA MANAGER MBR 850 WEST BIESTERFIELD ROAD STE 4006 ELK GROVE VILLAGE IL 60007

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION\_NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-0648584. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one ElN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2008

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

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