

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079143

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUPER Z, LLC

Current Principal Place of Business:

850 W. BIESTERFIELD ROAD
4006
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

850 BIESTERFIELD ROAD
4006
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

850 W. BIESTERFIELD ROAD
4006
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

850 BIESTERFIELD ROAD
4006
ELK GROVE VILLAGE, IL 60007

FEI Number: 26-0648584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANSKA, LUDWIKA
1200 GULF BOULEVARD
606
CLEARWATER,, FL 33767 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: MGR
Name: SZYMANSKA, ZOPHIA
Address: 850 W. BIESTERFIELD ROAD, SUITE 4006
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

I hereby 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: ZOFIA SZYMANSKA

MGR

04/25/2012

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