

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098597

FILED
Jan 12, 2008
Secretary of State

Entity Name: 1424 ADALIA, LLC

Current Principal Place of Business:

126 E WINGS ST., SUITE 273
ARLINGTON HEIGHTS, IL 60004 US

New Principal Place of Business:

126 E WING ST., SUITE 273
ARLINGTON HEIGHTS, IL 60004 US

Current Mailing Address:

126 E WING ST., SUITE 173
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

126 E WING ST., SUITE 273
ARLINGTON HEIGHTS, IL 60004

FEI Number: 26-1194340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE & ASSOCIATES, LLC
6563 STIRLING RD
DAVIE, FL 33314 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: KIERSON, ELLIE
Address: 1018 E TALBOT STREET
City-St-Zip: ARLINGTON, IL 60004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIE KIERSON

MGRM

01/12/2008

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