

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123100

Entity Name: 440 SW 5TH AVE LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2219 W. GRAND  
CHICAGO, IL 60612

## New Principal Place of Business:

440 SW 5TH AVE  
304  
MIAMI, FL 33130

## Current Mailing Address:

2219 W. GRAND  
CHICAGO, IL 60612

## New Mailing Address:

440 SW 5TH AVE  
304  
MIAMI, FL 33130

FEI Number: 26-1565417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BACHULA, CHESTER  
1320 DREXEL AVE.  
206  
MIAMI BEACH, FL 33119 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 ( ) Delete  
Name: BACHULA, CHESTER  
Address: 2219 W. GRAND  
City-St-Zip: CHICAGO, IL 60612

Title: MGR ( ) Delete  
Name: AYALA, VICTOR  
Address: 2219 W. GRAND  
City-St-Zip: CHICAGO, IL 60612

Title: MGR ( ) Delete  
Name: LOUCOPOULOS, TIMOTHY  
Address: 2219 W. GRAND  
City-St-Zip: CHICAGO, IL 60612

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BACHULA, CHESTER  
Address: 1445 W. TOUHY AVE #1B  
City-St-Zip: PARK RIDGE, IL 60068

Title: MGR (X) Change ( ) Addition  
Name: AYALA, VICTOR  
Address: 3637 ELSTON AVE  
City-St-Zip: CHICAGO, IL 60647

Title: MGR (X) Change ( ) Addition  
Name: LOUCOPOULOS, TIMOTHY  
Address: 3637 ELSTON  
City-St-Zip: CHICAGO, IL 60647

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: CHESTER BACHULA

MNG

05/01/2008

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