

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123100

Entity Name: 440 SW 5TH AVE LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

440 SW 5TH AVE
304
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

440 SW 5TH AVE
304
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-1565417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BACHULA, CHESTER
440 SW 5TH AVE
MIAMI, FL 33130 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: CHESTER BACHULA

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: CHESTER BACHULA

MGR

04/23/2009

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