

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123100

Entity Name: 440 SW 5TH AVE LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

440 SW 5TH AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

4527 N GREENVIEW AVE
3E
CHICAGO, IL 60640

New Mailing Address:

4527 N GREENVIEW AVE
CHICAGO, IL 60640

FEI Number: 26-1565417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, VICTOR
440 SW 5TH AVE
MIAMI, FL 33130 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: BACHULA, CHESTER
Address: 4527 N GREENVIEW AVE
City-St-Zip: CHICAGO, IL 60640

Title: MGR
Name: AYALA, VICTOR
Address: 4527 N GREENVIEW AVE
City-St-Zip: CHICAGO, IL 60640

Title: MGR
Name: LOUCOPOULOS, TIMOTHY
Address: 2300 W DIVERSEY AVE
City-St-Zip: CHICAGO, IL 60640

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: VICTOR AYALA

MNGR

01/06/2012

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