

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051868

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** LOUNGE PAC, LLC

**Current Principal Place of Business:**

5400 N. OCEAN BLVD  
#13  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

1550 N. LAKE SHORE DRIVE  
32 C  
CHICAGO, IL 60610

**New Mailing Address:**

**FEI Number:** 26-2686235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEDEMONTE, G. DANIEL  
5400 N. OCEAN BLVD.  
#13  
FT. LAUDERDALE, FL 33308 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  
Name: PEDEMONTE, G. DANIEL  
Address: 5400 N. OCEAN BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: G DANIEL PEDEMONTE

MGRM

04/14/2010

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