

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091004

FILED
Jan 06, 2011
Secretary of State

Entity Name: THREE M'S CHICAGO, LLC

Current Principal Place of Business:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

8911 CHARLES LIMPUS RD
ORLANDO, FL 32836 US

Current Mailing Address:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

8911 CHARLES LIMPUS RD
ORLANDO, FL 32836 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERFURTH, CARY
8680 COMMODITY CIRCLE
ORLANDO, FL 32819 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: ERFURTH, CARY
Address: 8911 CHARLES LIMPUS RD
City-St-Zip: ORLANDO, FL 32836 US

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: CARY ERFURTH

MGRM

01/06/2011

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