2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101702

Entity Name: 3814 NE MIAMI COURT, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BROADAY BANK
5960 N. BROADWAY
CHICAGO, IL 60660

BROADWAY
5960 N. BROADWAY
CHICAGO, IL 60660

US

Current Mailing Address: New Mailing Address:

BROADAY BANK
5960 N. BROADWAY
CHICAGO, IL 60660

BROADWAY
5960 N. BROADWAY
CHICAGO, IL 60660

US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700

MIAMI, FL 33131 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: DALE S. BERGMAN 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BROADWAY BANK, Name: HERMES CAPITAL, ATT, N: MICHAEL GAL A NOPULOS

 Address:
 5960 N. BROADWAY
 Address:
 5960 N. BROADWAY

 City-St-Zip:
 CHICAGO, IL 60660
 City-St-Zip:
 CHICAGO, IL 60660 US

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: HERMES CAPITAL MGRM 01/27/2009