

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028947

FILED
Mar 19, 2010
Secretary of State

Entity Name: CHICAGO INVESTMENT FUND LLC

Current Principal Place of Business:

3003 YAMATO ROAD
SUITE C-8, BOX 1041
BOCA RATON, FL 33434 US

New Principal Place of Business:

801 S. OLIVE AVE.
UNIT 1118
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3003 YAMATO ROAD
SUITE C-8, BOX 1041
BOCA RATON, FL 33434 US

New Mailing Address:

801 S. OLIVE AVE.
UNIT 1118
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4532013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJURIN, DAN
5480 N.W. 41ST TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DJURIN, DAN
801 S. OLIVE AVE.
UNIT 1118
WEST PALM BEACH, FL 33401 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DJURIN, JASNA
Address: 801 S. OLIVE AVE., UNIT 1118
City-St-Zip: WEST PALM BEACH, FL 33401 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: JASNA DJURIN

MGRM

03/19/2010

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