

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028947

FILED
Apr 15, 2011
Secretary of State

Entity Name: CHICAGO INVESTMENT FUND LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5466 NW 41ST TERRACE
BOCA RATON, FL 33496 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
801 S. OLIVE AVE.
UNIT 1118
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DJURIN, DAN
801 S. OLIVE AVENUE
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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DJURIN, JASNA
Address: 5466 NW 41ST TERRACE
City-St-Zip: BOCA RATON, FL 33496 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

04/15/2011

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