

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097985

Entity Name: 4240 W. MONROE ST., L.L.C.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

17027 W. DIXIE HIGHWAY
120
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17027 W. DIXIE HIGHWAY
120
NORTH MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 80-0489960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERZURA, CAROL
17027 W. DIXIE HIGHWAY
#120
NORTH MIAMI, FL 33160 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: MGR
Name: CHICAGO INVESTMENTS, L.L.C.
Address: 17027 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33160 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: CAROL VERZURA

MS

01/19/2010

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