

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097985

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20800 NE 8TH COURT
206
NORTH MIAMI, FL 33179 US

New Mailing Address:

P.O. BOX 630091
MIAMI, FL 33163 US

FEI Number: 80-0489960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VERZURA, CAROL
20800 NE 8TH COURT
206
MIAMI, FL 33160 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHICAGO INVESTMENTS, L.L.C.
Address: 20800 NE 8TH COURT, # 206
City-St-Zip: NORTH MIAMI, FL 33179 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

04/26/2011

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