

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097985

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

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630091
MIAMI, FL 33163 US

New Mailing Address:

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
20800 NE 8TH COURT
206
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: 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

MGR

02/20/2012

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