

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111074

Entity Name: 358 BROAD STREET, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

250 SOUTH MAIN AVENUE
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

997 ASBURY CT
WINNETKA, IL 60093 US

New Mailing Address:

FEI Number: 27-1706811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, JULIA R
250 SOUTH MAIN AVENUE
GROVELAND, FL 34736 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: MGRM
Name: THOMPSON, CURTIS J
Address: 997 ASBURY CT
City-St-Zip: WINNETKA, IL 60093 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: CURTIS J. THOMPSON

MGRM

03/16/2011

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