

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118798

Entity Name: 619 CC, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

619 SW 26TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3400 N LAKE SHORE DRIVE
UNIT 9A
CHICAGO, IL 60657

New Mailing Address:

FEI Number: 27-2111560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ARTHUR H
16249 MIRA VISTA LANE
DELRAY BEACH, FL 33446 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: URBINA, JEFFREY A
Address: 3400 N LAKE SHORE DRIVE UNIT 9A
City-St-Zip: CHICAGO, IL 60657

Title: MGR
Name: HILL, GAYE L
Address: 3400 N LAKE SHORE DRIVE UNIT 9A
City-St-Zip: CHICAGO, IL 60657

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: GAYE HILL

MGR

03/17/2011

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