

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098189

FILED
May 01, 2011
Secretary of State

Entity Name: KPI 55TH STREET DEVELOPMENT, LLC

Current Principal Place of Business:

1889 WINKLER COURT
LISLE, IL 60532 US

New Principal Place of Business:

Current Mailing Address:

1889 WINKLER COURT
LISLE, IL 60532 US

New Mailing Address:

FEI Number: 27-3493194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, LOUIS J ESQ.
1401 8TH AVENUE WEST
BRADENTON, FL 34205 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: KALETA, SHAWN
Address: PO BOX 1182
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR
Name: PAKBAZ, SIYAMAK
Address: 1889 WINKLER COURT
City-St-Zip: LISLE, IL 60532

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: SHAWN KALETA

MGRM

05/01/2011

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