

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000002407

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** FERN ROAD LLC

**Current Principal Place of Business:**

8833 GROSS POINT ROAD  
SUITE 310  
SKOKIE, IL 600771859 US

**New Principal Place of Business:**

**Current Mailing Address:**

8833 GROSS POINT ROAD  
SUITE 310  
SKOKIE, IL 600771859 US

**New Mailing Address:**

**FEI Number:** 36-4290253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** WOLF, JOSEPH  
**Address:** 8833 GROSS POINT ROAD, SUITE 310  
**City-St-Zip:** SKOKIE, IL 600771859 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: JOSEPH I WOLF

MGR

03/17/2011

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