

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001095

Entity Name: COR REALTY, L.L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1963 UNIVERSITY LANE
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

1963 UNIVERSITY LANE
LISLE, IL 60532

New Mailing Address:

FEI Number: 36-4151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: ROSENSTOCK, MARC
Address: 1960 UNIVERSITY LANE
City-St-Zip: LISLE, IL 60532

Title: MGRM () Delete
Name: OVERTON, BRETT
Address: 1963 UNIVERSITY LANE
City-St-Zip: LISLE, IL 60532

Title: MGRM () Delete
Name: CHERNOBROV, AIZIK
Address: 1963 UNIVERSITY LANE
City-St-Zip: LISLE, IL 60532

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENSTOCK, MARC
Address: 1963 UNIVERSITY LANE
City-St-Zip: LISLE, IL 60532

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC ROSENSTOCK

MGRM

01/19/2009

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