## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M01000001788

Entity Name: THE STORE ROOM - AUSTRALIAN AVENUE, L.L.C.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH ANDREWS AVE. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

500 SOUTH ANDREWS AVE. POMPANO BEACH, FL 33069

FEI Number: 65-0865320 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 US

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: THOMAS P. ANGELO 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HAEGAR, KENT
 Name:
 HAEGER, KENT

 Address:
 11 S LASALLE ST, 5TH FLOOR
 Address:
 700 N. MAYFLOWER RD.

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:
 LAKE FOREST, IL 60045

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: KENT HAEGER MGRM 05/01/2008