

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90145 026 \*\*\*\*50.00

**DOCUMENT # M01000001789**

1. Entity Name  
**THE STORE ROOM - THIRD AVENUE, L.L.C.**



Principal Place of Business  
**51 CAYUGA ROAD  
FT. LAUDERDALE, FL 33308**

Mailing Address  
**51 CAYUGA ROAD  
FT. LAUDERDALE, FL 33308**

**24064216**



2. Principal Place of Business  
**500 South Andrews Ave.**  
Suite, Apt. #, etc.

3. Mailing Address  
**500 South Andrews Ave.**  
Suite, Apt. #, etc.

04282004 Chg-LLC CR2E083 (10/03)

City & State  
**Pompano Beach FL**  
Zip  
**33069** Country  
**USA**

City & State  
**Pompano Beach, FL**  
Zip  
**33069** Country  
**USA**

4. FEI Number  
**65-0781428**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGRM  
HIGH STREET CAPITAL, L.L.C.  
311 SOUTH WACKER DRIVE, SUITE 4550  
CHICAGO, IL 60606** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
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CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE  
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STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **George J. Raszick** **GEORGE J. RASZICK** DIST. MGR. **4/28/04** **954-946-6262**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #