2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M01000001789

1. Entity Name

THE STORE ROOM - THIRD AVENUE, L.L.C.



Principal Place of Business

500 SOUTH ANDREWS AVE.

POMPANO BEACH, FL 33069 US

Mailing Address

500 SOUTH ANDREWS AVE. POMPANO BEACH, FL 33069

US

FILED Mar 23, 2005 8:00 am Secretary of State

03-23-2005 90242 014 ****50 00

MACHINAT



01052005 No Chg-LLC

CR2E083 (10/03)

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

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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, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGH STREET CAPITAL, L.L.C. 911 SOUTH WACKER DRIVE, SUITE 4559 CHICAGO, IL 69006 60603	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Il South LASALLE ST., 5th FLOOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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: ______ SIGNATURE AND TYPED OF MENTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

<u> 3/17/05</u>

954-946-6262

Daytime Phone #