

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001789

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

500 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0781428 **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:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HAEGER, KENT
Address: 11 S. LASALLE ST, 5TH FLOOR
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAEGER, KENT
Address: 700 N. MAYFLOWER RD.
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

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