

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001789

FILED
Mar 23, 2009
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 ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: HAEGER, KENT
Address: 700 N. MAYFLOWER RD.
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

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: KENT HAEGER

MGRM

03/23/2009

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