

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003862

FILED
Jan 20, 2009
Secretary of State

Entity Name: DKE FLORIDIAN CHICAGO GROUP GP LLC

Current Principal Place of Business:

C/O DRAPER AND KRAMER, INC
33 W MONROE ST, STE 1900
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

C/O DRAPER AND KRAMER, INC - KHAWSHABA
33 W MONROE ST, STE 1900
CHICAGO, IL 60603

New Mailing Address:

C/O DRAPER AND KRAMER, INC - SARKIS
33 W MONROE ST, STE 1900
CHICAGO, IL 60603

FEI Number: 45-0526932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: DK INVESTORS, LLC,
Address: 33 W MONROE ST, STE 1900
City-St-Zip: CHICAGO, IL 60603

Title: MGRM () Delete
Name: EMS ASSOCIATES, LLC,
Address: 211 E ONTARIO ST, STE 500
City-St-Zip: CHICAGO, IL 60611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BAILEY, FORREST D
Address: 33 W MONROE ST STE 1900
City-St-Zip: CHICAGO, IL 60603

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: FORREST D. BAILEY

P

01/20/2009

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