

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # M05000001625

1. Entity Name

LIVE RETAIL-MARKETING, LLC



FILED

07 MAR 19 PM 12:49

SECRETARY OF STATE



Principal Place of Business 640 N. LASALLE ST. STE 295 CHICAGO IL 60610	Mailing Address 1155 S WASHINGTON ST STE 204 NAPERVILLE IL 60540
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2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suito, Apt. #, etc.

Suito, Apt. #, etc.

City & State

City & State

4. FEI Number

20-2533682

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

UD00000572307
03/20/07 0004-015 150.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Vincent Parrinello

3-15-07

312-799-5401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/19/07
Vem