

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006351

FILED  
May 05, 2009  
Secretary of State

Entity Name: CROWN IMPORTS LLC

**Current Principal Place of Business:**

1 SOUTH DEARBORN STREET, SUITE 1700  
CHICAGO, IL 60603

**New Principal Place of Business:**

**Current Mailing Address:**

1 SOUTH DEARBORN STREET, SUITE 1700  
CHICAGO, IL 60603

**New Mailing Address:**

FEI Number: 20-5300132      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:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BERK, ALEXANDER  
Address: 1 SOUTH DEARBORN STREET, SUITE 1700  
City-St-Zip: CHICAGO, IL 60603

Title: V ( ) Delete  
Name: ARREOLA, JOSE M  
Address: 111 CHAPEL HILL CIRCLE  
City-St-Zip: SAN ANTONIO, TX 78240

Title: P ( ) Delete  
Name: HACKETT, WILLIAM  
Address: 242 PARK  
City-St-Zip: GLEN ELLYN, IL 60137

Title: S ( ) Delete  
Name: LURIE, MICHAEL  
Address: 3658 NORTH SACRAMENTO  
City-St-Zip: CHICAGO, IL 60618

Title: T ( ) Delete  
Name: GORSKI, ROBERT  
Address: 376 NORTH PARK BLVD  
City-St-Zip: GLEN ELLYN, IL 60137

Title: MGRD ( ) Delete  
Name: SANDS, RICHARD  
Address: 14 ELMWOOD HILL LANE  
City-St-Zip: ROCHESTER, NY 14610

**ADDITIONS/CHANGES:**

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

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

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

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

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

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: ROBERT GORSKI

TREA

05/05/2009

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