

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006351

Entity Name: CROWN IMPORTS LLC

FILED
Jan 18, 2010
Secretary of State

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 ()

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

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

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

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

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

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

I hereby 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

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01/18/2010

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