

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005847

FILED
Jul 18, 2008
Secretary of State

Entity Name: AFFINITY REALTY & DEVELOPMENT SOLUTIONS, LLC

Current Principal Place of Business:

1555 NORTH SHEFFIELD
CHICAGO, IL 60622

New Principal Place of Business:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60610

Current Mailing Address:

1555 NORTH SHEFFIELD
CHICAGO, IL 60622

New Mailing Address:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60610

FEI Number: 26-1144232 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: SLAVEN, ARTHUR
Address: 225 WEST HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: NIVEN, BRIAN
Address: 1555 NORTH SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: SLAVEN, MARIE
Address: 17518 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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:

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: ARTHUR SLAVEN

MGR

07/18/2008

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