

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003451

FILED
Apr 27, 2009
Secretary of State

Entity Name: J & J CRESTWOOD COMMONS PLAZA, L.L.C.

Current Principal Place of Business:

C/O JOYTI RILEY
119 WINDMILL
ORLAND PARK, IL 60467

New Principal Place of Business:

C/O JYOTI RILEY
119 WINDMILL ROAD
ORLAND PARK, IL 60467

Current Mailing Address:

C/O JOYTI RILEY
119 WINDMILL
ORLAND PARK, IL 60467

New Mailing Address:

C/O JYOTI RILEY
119 WINDMILL ROAD
ORLAND PARK, IL 60467

FEI Number: 56-2418345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: RILEY, JOYTI
Address: 119 WINDMILL
City-St-Zip: ORLAND PARK, IL 60467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RILEY, JYOTI
Address: 119 WINDMILL ROAD
City-St-Zip: ORLAND PARK, IL 60467

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: JYOTI RILEY

MBR

04/27/2009

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