

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005544

Entity Name: MIAMI GARDENS LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1668 CHECKER ROAD
LONG GROVE, IL 60047

New Principal Place of Business:

910 SKOKIE BLVD
SUITE 225
NORTHBROOK, IL 60062

Current Mailing Address:

1668 CHECKER ROAD
LONG GROVE, IL 60047

New Mailing Address:

910 SKOKIE BLVD
SUITE 225
NORTHBROOK, IL 60062

FEI Number: 36-3567374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: LEFKOVITZ, GLENN
Address: 910 SKOKIE BLVD SUITE 225
City-St-Zip: LONG GROVE, IL 60047

Title: MGR
Name: NESHEK, THOMAS R
Address: 910 SKOKIE BLVD SUITE 225
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: LEFKOVITZ, SIGMUND R
Address: 910 SKOKIE BLVD SUITE 225
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: HANNAH, WAYNE R
Address: 233 SOUTH WACKER DRIVE, SUITE 7800
City-St-Zip: CHICAGO, IL 60606

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: GLENN LEFKOVITZ

MGR

04/06/2011

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