

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000344

Entity Name: TAAZ OF ILLINOIS, L.L.C.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

5400 BROKEN SOUND BLVD.
STE. 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

161 N. CLARK STREET
STE. 2600
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 65-0755939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGRM () Delete
Name: LEVITETZ, JEFFREY A
Address: 5400 BROKEN SOUND BLVD. #100
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: RICCIARDI, SALVATORE T
Address: 5400 BROKEN SOUND BLVD. #100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 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: JEFFREY A. LEVITETZ

MGRM

04/20/2006

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