2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043294

Entity Name: LUB DELAGO, LLC

Current Principal Place of Business:

HIGHLAND PARK. IL 60035

3393 OLD MILL ROAD

Current Mailing Address:

3393 OLD MILL ROAD HIGHLAND PARK. IL 60035

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURRAY, DAVID G 500 EAST BROWARD BLVD. ATTN: DGM SUITE 1950 BROWARD FINANCIAL CENTER FT. LAUDERDALE, FL 33394 US

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

FILED Jan 11, 2015

Secretary of State

CC0165464213

Authorized Person(s) Detail:

Title **MGRM**

PIPPEN. SCOTTIE Name Address 3393 OLD MILL ROAD

City-State-Zip: HIGHLAND PARK IL 60035

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

01/11/2015 SIGNATURE: SCOTTIE PIPPEN **MRS**