

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112728

Entity Name: RD1111, LLC

Current Principal Place of Business:

1111 SOUTH WABASH AVENUE
UNIT 3204
CHICAGO, IL 60605

Current Mailing Address:

1111 SOUTH WABASH AVENUE
UNIT 3204
CHICAGO, IL 60605 US

FEI Number: 81-2937543

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS INC
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: DONALD M DEFRANK

02/27/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name DEFRANK, DONALD MICHAEL
Address 1111 S. WABASH AVENUE
UNIT # 3204
City-State-Zip: CHICAGO IL 60605

Title CFO
Name RUTH A. COLBY, TRUSTEE,
REVOCABLE TRUST
Address 1111 SOUTH WABASH AVENUE
UNIT 3204
City-State-Zip: CHICAGO IL 60605

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.

SIGNATURE: DONALD MICHAEL DEFRANK

CEO

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date