

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005502

Entity Name: 11564 88TH TERRACE, LLC

Current Principal Place of Business:

1881 COMMERCE DRIVE #105
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

1881 COMMERCE DRIVE #105
ELK GROVE VILLAGE, IL 60007

FEI Number: 45-2977155

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DICUS, HENRY L ESQ.
1218 SAINT ANDREWS DRIVE
DUNEDIN, FL 34698 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

Authorized Person(s) Detail :

Title MGR
Name LARSON, RONALD S
Address 1881 COMMERCE DRIVE #105
City-State-Zip: ELK GROVE VILLAGE IL 60007

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: RONALD LARSON

MGR

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date