

L.L.C. File Number: 00199397

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Filing Deadline is Prior to : 06/01/2000

Jesse White
Secretary of State - State of Illinois
Domestic Limited Liability Company
Annual Report

\$200 Filing Fee

Must be typewritten

This report must be RECEIVED in the office of the Secretary of State prior to the anniversary date to avoid late filing penalties and eventual administrative dissolution of its organization.

Form **LLC-50.1(D)**

January 2000



OFFICE USE ONLY

FILED

JUN 02 2000

JESSE WHITE
SECRETARY OF STATE

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4388/0039 02 001 Page 1 of 1
2000-06-30 11:01:05
Cook County Recorder 23.50

1. Limited Liability Company name: Registered Agent, Registered Office, City, IL, ZIP Code

2929 N. WESTERN AVE., L.L.C.
MICHAEL J SREENAN
853 N ELSTON AVE
CHICAGO IL, 60622-0000

2. Federal Employer Identification Number: 36-4231886

3. Address of the office at which the records required by Section 1-40 are to be kept is:

853 N. Elston Ave.,

(Number)

(Street)

(Suite)

Chicago, IL 60622

(City, State)

(ZIP Code)

(County)

4. Names and addresses of the managers or, if none, the members:

Name	Number & Street	City, State	ZIP Code	Select one: MGR/MBR
Rezmar Corporation	853 N. Elston Ave.,	Chicago, IL	60622	MGR

5. The mgrs/mbrs, which are entities, affirm the evidence of existence on file with the Illinois Secretary of State is still intact.

6. I affirm, under penalties of perjury, having authority to sign thereto, that this annual report is to the best of my knowledge and belief, true, correct and complete.

Dated April 28, 2000

(Date & Month)

(Year)

Robert S. Williams
(Signature)

Robert S. Williams, VP, Rezmar Corporation

(Type or print Name and Title of Mgr. or Mbr.)

Rezmar Corporation, Manager of 2929 N. Western

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

4-7
P-1
NA
M-7
8th

L.L.C

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be nullified.)

Return to:

Department of Business Services
Limited Liability Company Division
Room 351, Howlett Building
Springfield, IL 62756