

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011253

Entity Name: 107 COCONUT KEY, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

1295 WARWICK CT
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

C/O JOHN BUTTITA/JENNER & BLOCK
330 N WABASH AVE 40TH FLOOR
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-3251563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SCOTT M
107 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 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: FISHMAN FAMILY INVES, TMENT PARTNERS H IP
Address: 749 CARLYLE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHMAN FAMILY INVES, TMENT PARTNERS H IP
Address: 1295 WARWICK CT
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT M. BROWN

MEM

02/15/2009

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