2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011253

Entity Name: 107 COCONUT KEY, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1295 WARWICK CT DEERFIELD, IL 60015

Current Mailing Address: New Mailing Address:

C/O JOHN BUTTITA/JENNER & BLOCK 353 N. CLARK ST CHICAGO, IL 60654

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, SCOTT M 107 COCONUT KEY COURT PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISHMAN FAMILY INVESTMENT PARTNERSHIP

Address: 1295 WARWICK CT City-St-Zip: DEERFIELD, IL 60015

I hereby 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 Statues.

SIGNATURE: SCOTT M. BROWN MNG 01/04/2011