2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State DOCUMENT # L05000049880 05-08-2006 90034 036 ****50.00 A & M PROPERTIES, LLC Principal Place of Business Mailing Address 40000400 1440 N. DAYTON, #104 1440 N. DAYTON, #104 CHICAGO, IL 60622 CHICAGO, IL 60622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-2718622 Applied For City & State City & State Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisiting) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Defete HITLE ☐ Change ■ Addition AUERBACH, JEFFREY NAME MAME STREET ADDRESS 2602 WEST BLOOMINGDALE AVE. STREET ADDRESS CEY-ST-ZP CHICAGO, IL 60647 CITY-ST-Z:P MGR Delete TITLE Change ■ Addition TOLE MAYSTER, TODD NAME NAME STREET ADDRESS STREET ADDRESS 1101 NORTH WOLCOTT AVE. CHICAGO, IL 60622 CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAM-STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Addition ☐ Change THILE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition TITLE Delete THE NAME MANAG SZEROCA FEETR STREET ADDRESS

CITY-ST-ZP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND

4/11/2006 Date

312-981-5255

Daytone Phone #

FILED