

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 06, 2012
Secretary of State**

DOCUMENT# L06000067241

Entity Name: CARDINAL COURT MHC, LLC

Current Principal Place of Business:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 600771859

New Principal Place of Business:

Current Mailing Address:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 600771859

New Mailing Address:

FEI Number: 35-2274238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: CC MANAGER II LLC
Address: 8833 GROSS POINT ROAD - SUITE 310
City-St-Zip: SKOKIE, IL 600771859 US

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 Statutes.

SIGNATURE: JOSEPH I WOLF MGR 03/06/2012

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