

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017475

Entity Name: 1307 SOUTH WABASH, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

125 N. HALSTED STREET
SUITE 203
CHICAGO, IL 60661 US

New Principal Place of Business:

Current Mailing Address:

125 N. HALSTED STREET
SUITE 203
CHICAGO, IL 60661 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ.
900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: JAMES L. PRUDEN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLF, LOUIS
Address: 125 NORTH HALSTED STREET, SUITE 203
City-St-Zip: CHICAGO, IL 60661 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: LOUIS WOLF

MGR

02/16/2010

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