

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003555

FILED
Apr 01, 2011
Secretary of State

Entity Name: MCZ/CENTRUM CITRUS FARMS, L.L.C.

Current Principal Place of Business:

225 WEST HUBBARD, 4TH FLOOR
CHICAGO, IL 60654

New Principal Place of Business:

225 WEST HUBBARD, 4TH FLOOR
4TH FLOOR
CHICAGO, IL 60654 US

Current Mailing Address:

225 WEST HUBBARD, 4TH FLOOR
CHICAGO, IL 60654

New Mailing Address:

225 WEST HUBBARD, 4TH FLOOR
4TH FLOOR
CHICAGO, IL 60654 US

FEI Number: 20-3006553

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
4TH FLOOR
TALLAHASSEE, FL 323012525 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLINDEN, JOHN
Address: 225 WEST HUBBARD, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654 US

Title: MGR
Name: NIVEN, BRIAN
Address: 1555 N. SHEFFIELD
City-St-Zip: CHICAGO, IL 60642 US

Title: MGR
Name: GELMAN, JEFFREY
Address: 8965 SE BRIDGE RD. SUITE 207
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR
Name: BARKET, SOL
Address: 225 WEST HUBBARD, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654 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: SOL BARKET

MGR

04/01/2011

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