

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001554

FILED
Mar 26, 2007
Secretary of State

Entity Name: RSW LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

3218 SKOKIE VALLEY ROAD
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

3218 SKOKIE VALLEY ROAD
HIGHLAND PARK, IL 60035

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: CHIN, RAYMOND M
Address: 401 N. MICHIGAN AVE., SUITE 2900
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: JTJ PROPERTIES, L.L., C.
Address: 3218 SKOKIE VALLEY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND M. CHIN MGR 03/26/2007

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