

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001554

FILED
Jan 08, 2010
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:

111 E. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60601

Current Mailing Address:

3218 SKOKIE VALLEY ROAD
HIGHLAND PARK, IL 60035

New Mailing Address:

111 E. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60601

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
Name: CHIN, RAYMOND M
Address: 401 N. MICHIGAN AVE., SUITE 2900
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: JTJ PROPERTIES, L.L.C.
Address: 111 E. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60601

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: JTJ PROPERTIES, L.L.C. BY ANTHONY LICATA MGR 01/08/2010

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