2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: BAYSIDE MARKETPLACE, LLC

Current Principal Place of Business:

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

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:

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: MGR
Name: HOYT, EDMUND J
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: PANACCIONE, ANDREW T
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: BAROCAS, ALAN J
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: DREYER, MICHELLE A
Address: 110 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: DOUGLAS, STEVEN J
Address: 110 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: STEVEN J. DOUGLAS MGR 04/21/2011

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