

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005695

FILED
Apr 20, 2012
Secretary of State

Entity Name: DEARBORN STREET HOLDINGS, LLC

Current Principal Place of Business:

111 W. MONROE STREET
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

111 W. MONROE STREET
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 27-4419262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RUDY, JOHN
Address: 111 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: MGR
Name: O'NEILL, THOMAS
Address: 111 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: MGR
Name: SKUBIE, PAUL
Address: 111 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: MGR
Name: ZIEDLER, WILLIAM
Address: 111 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60603

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: PAUL SKUBIC

MG

04/20/2012

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