

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067241

Entity Name: CARDINAL COURT MHC, LLC

Current Principal Place of Business:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 60077-1859

Current Mailing Address:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 60077-1859

FEI Number: 35-2274238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name CC MANAGER II LLC
Address 8833 GROSS POINT ROAD - SUITE
310
City-State-Zip: SKOKIE IL 60077-1859

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY ROSEN

CONTROLLER

03/20/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date