

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000165938

Entity Name: COOPER'S HAWK PALM BEACH, LLC

Current Principal Place of Business:

3101 PGA BLVD.
SUITE P201
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3500 LACEY ROAD
SUITE 1000
DOWNERS GROVE, IL 60515 US

FEI Number: 47-5157026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION

03/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCENERY, TIMOTHY
Address 3500 LACEY ROAD
SUITE 1000
City-State-Zip: DOWNERS GROVE IL 60515

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: TIMOTHY MCENERY

MGR

03/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date