2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064806

Entity Name: COOPER'S HAWK PEMBROKE PINES, LLC

Current Principal Place of Business:

10310 PINES BOULEVARD PEMBROKE PINES, FL 33026

Current Mailing Address:

3500 LACEY ROAD SUITE 1000 DOWNERS GROVE, IL 60515 US

FEI Number: 82-0782098

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

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.

MANAGER

SIGNATURE: TIMOTHY MCENERY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 30, 2019 Secretary of State 5329606068CC

Certificate of Status Desired: No

Date

01/30/2019 Date