

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000599

Entity Name: WATERTON PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

30 S. WACKER DRIVE
SUITE 3600
CHICAGO, IL 60606

Current Mailing Address:

30 S. WACKER DRIVE
SUITE 3600
CHICAGO, IL 60606 US

FEI Number: 36-4198140

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name VILIM, PETER
Address 30 S. WACKER DRIVE
 SUITE 3600
City-State-Zip: CHICAGO IL 60606

Title MANAGER
Name SCHWARTZ, DAVID
Address 30 S. WACKER DRIVE
 SUITE 3600
City-State-Zip: CHICAGO IL 60606

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER VILIM

MANAGER

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date