

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001536

Entity Name: 1440 AMSTERDAM REALTY CO., LLC**Current Principal Place of Business:**TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606**Current Mailing Address:**TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606**FEI Number:** 98-0943260**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	MEMBER	Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name	MHC OPERATING LIMITED PARTNERSHIP	Name	KROOT, KENNETH
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	VP	Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, CFO AND TREASURER
Name	JACCARD, WALTER	Name	SEAVEY, PAUL
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	VP	Title	DIRECTOR, CEO, PRESIDENT
Name	FIELD, NORM	Name	NADER, MARGUERITE
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	VP		
Name	NELSON, BRAD		
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800		
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH KROOT**SECRETARY****04/18/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date