

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005258

Entity Name: BRB DEVELOPMENT LLC

Current Principal Place of Business:

800 FRONTAGE ROAD
NORTHFIELD, IL 60093

Current Mailing Address:

800 FRONTAGE ROAD
NORTHFIELD, IL 60093

FEI Number: 20-2864303

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 MGR
Name A & R MANAGEMENT, INC.
Address 800 FRONTAGE ROAD
City-State-Zip: NORTHFIELD IL 60093

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: ROBERT A SOUDAN

MEMBER

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date