

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004364

**Entity Name:** BAYSIDE MARKETPLACE, LLC

**Current Principal Place of Business:**

110 NORTH WACKER DRIVE  
CHICAGO, IL 60606

**Current Mailing Address:**

110 NORTH WACKER DRIVE  
CHICAGO, IL 60606

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 THURSTON, JAMES A  
Address 110 NORTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title MGR  
Name BERMAN, MICHAEL B  
Address 110 NORTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title MGR  
Name KHAN, SHOBI  
Address 110 NORTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title MGR  
Name DREYER, MICHELLE A  
Address 110 N. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title MGR  
Name PANACCIONE, ANDREW T  
Address 110 N. WACKER DRIVE  
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: JAMES A. THURSTON**

**MANAGER**

**05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date