

2015 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: 52-1421915

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 SECRETARY
Name HERRON, STACIE L
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

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

Title VP
Name COURTIS, KATHLEEN M
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title CEO
Name MATHRANI, SANDEEP
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title COO
Name KHAN, SHOBI
Address 110 NORTH 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACIE L HERRON

VP & SECRETARY

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date