

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003071

**FILED**  
**Jan 09, 2014**  
**Secretary of State**  
**CC7351872709**

**Entity Name:** M&I REGIONAL PROPERTIES, LLC

**Current Principal Place of Business:**

770 NORTH WATER STREET, NW11  
MILWAUKEE, WI 53202

**Current Mailing Address:**

770 NORTH WATER STREET, NW11  
MILWAUKEE, WI 53202

**FEI Number:** 27-0493241

**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 RUDY, JOHN  
Address 111 WEST MONROE STREET  
City-State-Zip: CHICAGO IL 60603

Title MGR  
Name FEENSTRA, DAWN  
Address 111 WEST MONROE STREET  
City-State-Zip: CHICAGO IL 60603

Title MGR  
Name O'NEILL, THOMAS J  
Address 770 NORTH WATER STREET  
City-State-Zip: MILWAUKEE WI 53202

*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:** THOMAS J. O'NEILL

**MANAGER/DIRECTOR**

**01/09/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date