

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005695

**Entity Name:** DEARBORN STREET HOLDINGS, LLC

**Current Principal Place of Business:**

111 W. MONROE STREET  
CHICAGO, IL 60603

**Current Mailing Address:**

111 W. MONROE STREET  
CHICAGO, IL 60603

**FEI Number: 27-4419262**

**Certificate of Status Desired: No**

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

CT 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 WHITWORTH, GARY  
Address 111 W. MONROE STREET  
City-State-Zip: CHICAGO IL 60603

Title MGR  
Name BURKE, EDMUND  
Address 111 W. MONROE STREET  
City-State-Zip: CHICAGO IL 60603

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

Title ASST. SECRETARY  
Name TULLIS, ELIZABETH  
Address 111 W. MONROE STREET  
City-State-Zip: CHICAGO IL 60603

*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: ELIZABETH TULLIS**

**ASST. SECRETARY**

**01/06/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date