2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005695

Entity Name: DEARBORN STREET HOLDINGS, LLC

FILED
Apr 09, 2024
Secretary of State
8179067588CC

Current Principal Place of Business:

111 W. MONROE STREET FLOOR 4E CHICAGO, IL 60603

Current Mailing Address:

111 W. MONROE STREET FLOOR 4E CHICAGO, IL 60603 US

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 Title MGR

 Name
 ROSE, SUZY
 Name
 BURKE, EDMUND

 Address
 320 S CANAL STREET
 Address
 320 S CANAL STREET

 City-State-Zip:
 CHICAGO IL 60606
 City-State-Zip:
 CHICAGO IL 60606

TitleMGRTitleSECRETARYNameNICHOLS, SARAHNameMCBRIDE, GINA

Address 790 N WATER STREET Address 790 N WATER STREET

City-State-Zip: MILWAUKEE WI 53202 City-State-Zip: MILWAUKEE WI 53202

Title ASSISTANT SECRETARY

NameSALAZAR, CINDYAddress320 S CANAL STREETCity-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: CINDY SALAZAR

ASSISTANT SECRETARY

04/09/2024