

2013 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 RUDY, JOHN
Address 111 W. MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGR
Name O'NEILL, THOMAS
Address 111 W. MONROE STREET
City-State-Zip: CHICAGO IL 60603

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

Title MGR
Name ZIEDLER, WILLIAM
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN RUDY

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date