

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400002620

Entity Name: 401 ELLIS, LLC

Current Principal Place of Business:

3000 WOODCREEK, SUITE 300
DOWNERS GROVE, IL 60515

Current Mailing Address:

3000 WOODCREEK, SUITE 300
DOWNERS GROVE, IL 60515

FEI Number: 46-5405946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 MBR
Name LUBY, TIMOTHY
Address 3000 WOODCREEK, SUITE 300
City-State-Zip: DOWNERS GROVE IL 60515

Title MBR
Name MANOFSKY, CARL
Address 3000 WOODCREEK, SUITE 300
City-State-Zip: DOWNERS GROVE IL 60515

Title MBR
Name MEREL VENTURES LIMITED PARTNERSHIP
Address 3000 WOODCREEK, SUITE 300
City-State-Zip: DOWNERS GROVE IL 60515

Title MBR
Name T2 JAX, LLC
Address 111 W WESLEY STREET #5
City-State-Zip: WHEATON IL 60187

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: TIMOTHY LUBY

MEMBER

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date