

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000304

Entity Name: LEMB II, L.P.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

TWO N. RIVERSIDE PLAZA, STE 800
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

TWO N. RIVERSIDE PLAZA, STE 800
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 86-0877752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M04000004328
Name: MHC - LEMB II GP, L.L.C.
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENNETH A KROOT

VP

05/01/2008

Electronic Signature of Signing General Partner

Date