

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: PALMS AND WOODBINE-FL, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET
26TH FLOOR
SAN FRANCISCO, CA 941115853

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 606111910

New Mailing Address:

FEI Number: 20-8734059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCAULIFFE, BRIAN E
Address: 875 NORTH MICHIGAN AVE. 41ST FL
City-St-Zip: CHICAGO, IL 60611

Title: VS
Name: ACKERMAN, JULIE M
Address: 875 NORTH MICHIGAN AVE. 41ST FL
City-St-Zip: CHICAGO, IL 60611

Title: VT
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA STREET, 26TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941115853

Title: AS
Name: BAND, KIMBERLY M
Address: 875 NORTH MICHIGAN AVE. 41ST FL
City-St-Zip: CHICAGO, IL 60611

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ KIMBERLY M. BAND

AS

01/07/2011

Electronic Signature of Signing Officer or Director

Date