

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002742

Entity Name: COVE INVESTMENTS, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

TWO N. RIVERSIDE #400
ATTN: BARBARA SHUMAN
CHICAGO, IL 60606

New Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

Current Mailing Address:

TWO N. RIVERSIDE #400
ATTN: BARBARA SHUMAN
CHICAGO, IL 60606

New Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

FEI Number: 36-4428562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERP OPERATING LIMITE, D PARTNERSHIP
Address: TWO NORTH RIVERSIDE PLAZA, STE 400
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEYMAN, EZRA
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: EZRA BEYMAN

MAGR

04/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date