

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004977

FILED
Apr 21, 2011
Secretary of State

Entity Name: ADDISON PLACE, LLC

Current Principal Place of Business:

720 OLIVE STREET, STE. 2500
SAINT LOUIS, MO 63101 US

New Principal Place of Business:

720 OLIVE STREET, SUITE 2500
SAINT LOUIS, MO 63101 US

Current Mailing Address:

720 OLIVE STREET, STE. 2500
SAINT LOUIS, MO 63101 US

New Mailing Address:

720 OLIVE STREET, STE. 2500
SAINT LOUIS, MO 63101

FEI Number: 13-4208008

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MBS GP 176, L.L.C.
Address: 720 OLIVE STREET, SUITE 2500
City-St-Zip: SAINT LOUIS, MO 63101

I hereby 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: HILLARY B. ZIMMERMAN

VP

04/21/2011

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