2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015634

Entity Name: IVE HOLDINGS II, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 04-3694011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MHC OPERATING LIMITED PARTNERSHIP
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800

City-St-Zip: CHICAGO, IL 60606 US

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 Statues.

SIGNATURE: KEN KROOT SVP 04/20/2011