

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027729

FILED
Apr 18, 2008
Secretary of State**Entity Name:** MENIN ACQUISITION I, LLC**Current Principal Place of Business:**5750 OLD ORCHARD ROAD
SUITE 400
SKOKIE, IL 60077**New Principal Place of Business:****Current Mailing Address:**5750 OLD ORCHARD ROAD
SUITE 400
SKOKIE, IL 60077**New Mailing Address:****FEI Number:** 59-3769658**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MENIN, CRAIG I
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: RBJ, LLC,
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMI KYOTO GARDENS LL, C
Address: 5750 OLD ORCHARD ROAD, SUITE 400
City-St-Zip: SKOKIE, IL 60077

Title: () Change () Addition
Name:
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 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: ANDREW MILLER

A

04/18/2008

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