

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008964

Entity Name: FS PROPERTIES, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

800 SOUTHEAST FOURTH STREET
SUITE 105
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

800 SOUTHEAST FOURTH STREET
SUITE 105
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1255 N. STATE PKWY
5J
CHICAGO, IL 60610 US

New Mailing Address:

1255 N. STATE PKWY
5J
CHICAGO, IL 60610 US

FEI Number: 16-1691373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWYER, LINDA
800 SOUTHEAST FOURTH STREET
SUITE 105
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAWYER, LINDA
1255 N. STATE PKWY
5J
CHICAGO, FL 60610 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: LINDA LAWYER

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAWYER, LINDA ANN
Address: 1255 N. STATE PKWY 5J
City-St-Zip: CHICAGO, IL 60610 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 Statutes.

SIGNATURE: LINDA LAWYER

MGR

04/10/2010

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