

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017993

Entity Name: 20TH BAYSHORE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

225 W. HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

225 W. HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60654

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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 32301 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: MGR
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: MGR
Name: MCLINDEN, JOHN
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: MGR
Name: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60622

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: JOHN MCLINDEN

MGR

02/16/2010

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