

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021493

FILED
Feb 23, 2011
Secretary of State

Entity Name: PASADENA SQUARE MANAGEMENT LLC

Current Principal Place of Business:

259 E. RAND ROAD
#200
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

259 E. RAND ROAD
#200
MOUNT PROSPECT, IL 60056

New Mailing Address:

FEI Number: 20-5335778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JAY
3129 49TH STREET, NORTH
ST. PETERSBURG, FL 33710 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: MGR
Name: JUTLA, DARSHAN S
Address: 259 E. RAND ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: MGRM
Name: JUTLA, JOYTI
Address: 259 E. RAND ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

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: DARSHAN . JUTLA

MGR

02/23/2011

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