## 2007 LIMITED LIABILITY COMPANY

## FILED Apr 19, 2007 8:00 am Secretary of State

4/13/07

(312)580-9090

ANNUAL KEPUK I	

SIGNATURE:

04-19-2007 90039 033 \*\*\*\*50.00 DOCUMENT # L04000064979 ESSÉX MANAGER LLC 40070517 Principal Place of Business Mailing Address 100 NORTH LASALLE STREET, SUITE 910 100 NORTH LASALLE STREET, SUITE 910 CHICAGO, IL 60602 CHICAGO, IL 60602 2. Principal Place of Business - No P.O. Box # 100 N. LASALLE STREET 3. Mailing Address
100 N. LASALLE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E083 (12/06) Chg-LLC **SUITE 2200 SUITE 2200** Applied For CHICAGO, IL 4. FEI Number CHICAGO, IL 20-1571206 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 60602 60602 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHMAN, MARC Street Address (P.O. Box Number is Not Acceptable) 5037 WESLEY DRIVE **TAMPA, FL 33647** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee Is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR 24 Change ■ Addition TITLE ☐ Delete TITLE GARY S. RICHMAN 100 N. LASALLE ST., SUITE 2200 CHICAGO, IL 60602 NAME RICHMAN, GARY S NAME 100 NORTH LASALLE STREET, SUITE 910 STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP CHICAGO, IL 60602 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GARY S. RICHMAN, MANAGING MEMBER

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE