

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058007

FILED
Sep 04, 2007
Secretary of State

Entity Name: SHOPS AT MARKET SQUARE, LLC

Current Principal Place of Business:

350 W BELDEN AVE #616
CHICAGO, IL 60614

New Principal Place of Business:

227 W. MONROE
20TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

350 W BELDEN AVE #616
CHICAGO, IL 60614

New Mailing Address:

227 W. MONROE
20TH FLOOR
CHICAGO, IL 60606

FEI Number: 20-4794283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SOUTH EASTERN PROPER, TIES LLC
Address: 610 S. RIDGE ROAD
City-St-Zip: LAKE FOREST, IL 60045

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: RICHARD ROSENFELD

MGR

09/04/2007

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