

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058007

FILED
Sep 26, 2008
Secretary of State

Entity Name: SHOPS AT MARKET SQUARE, LLC

Current Principal Place of Business:

227 W. MONROE
20TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

401 E LAS OLAS BLVD.,
130 / 342
FORT LAUDERDALE, FL 33301

Current Mailing Address:

227 W. MONROE
20TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

401 E LAS OLAS BLVD.,
130 / 342
FORT LAUDERDALE, FL 33301

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: MGR (X) Change () Addition
Name: SOUTH EASTERN PROPER, TIES LLC
Address: 1418 WAVERLY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

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

09/26/2008

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