2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011340

Entity Name: 168BEARS, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O AVY STEIN ONE NORTH WACKER DRIVE, 48TH FLOOR CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

C/O AVY STEIN ONE NORTH WACKER DRIVE, 48TH FLOOR CHICAGO, IL 60606

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:

SIDER, DONALD C ESQ. 6751 NORTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33487 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: MGRM Name: STEIN, AVY

Address: ONE NORTH WACKER DR, 48TH FLOOR

City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: AVY STEIN MGRM 01/11/2011