2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017475

Entity Name: 1307 SOUTH WABASH, LLC

FILED Jul 12, 2012 Secretary of State

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

125 N. HALSTED STREET SUITE 203

CHICAGO, IL 60661 US

Current Mailing Address: New Mailing Address:

125 N. HALSTED STREET SUITE 203 CHICAGO, IL 60661 US

FEI Number: 45-3728085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ. 900 NORTH FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432 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: WOLF, LOUIS

Address: 125 NORTH HALSTED STREET, SUITE 203

City-St-Zip: CHICAGO, IL 60661 US

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: LOUIS WOLF MGRM 07/12/2012