

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042967

Entity Name: SZ PROPERTIES, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

550 FRONTAGE ROAD
SUITE 3400
NORTHFIELD, IL 60093

New Principal Place of Business:

2132 GREEN BAY ROAD
HIGHLAND PARK, IL 60035

Current Mailing Address:

550 FRONTAGE ROAD
SUITE 3400
NORTHFIELD, IL 60093

New Mailing Address:

2132 GREEN BAY ROAD
HIGHLAND PARK, IL 60035

FEI Number: 26-2516297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: GAREY F. BUTLER
2235 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: GAREY F. BUTLER
2235 FIRST STREET
FORT MYERS, FL 33901 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: GAREY F. BUTLER

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOE R. ZEDNIK TRUST
Address: 2132 GREEN BAY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: MGRM
Name: SHR HOLDINGS, LLC
Address: 2132 GREEN BAY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035 US

Title: MGRM
Name: CHABRAJA, CHRISTOPHER M
Address: 2132 GREEN BAY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

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 Statutes.

SIGNATURE: CHRISTOPHER M. CHABRAJA

MGRM

02/18/2010

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