2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042967

Entity Name: SZ PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

2132 GREEN BAY ROAD HIGHLAND PARK, IL 60035

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CHRISTOPHER CHABRAJA MGRM 01/04/2011