

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116368

Entity Name: LOST TREE WAY LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

ONE N FRANKLIN
2750
CHICAGO, IL 60606

New Principal Place of Business:

ONE N FRANKLIN
3300
CHICAGO, IL 60606

Current Mailing Address:

ONE N FRANKLIN
2750
CHICAGO, IL 60606

New Mailing Address:

ONE N FRANKLIN
3300
CHICAGO, IL 60606

FEI Number: 26-3942825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, DONNA D
875 VILLAGE ROAD
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MGR
Name: MARZANO, DONNA
Address: ONE N FRANKLIN, SUITE 3300
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 Statutes.

SIGNATURE: DONNA MARZANO

MMGR

02/23/2011

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