

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116368

Entity Name: LOST TREE WAY LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

ONE N FRANKLIN
3300
CHICAGO, IL 60606

New Principal Place of Business:

ONE N FRANKLIN ST
3310
CHICAGO, IL 60606

Current Mailing Address:

ONE N FRANKLIN
3300
CHICAGO, IL 60606

New Mailing Address:

225 NE MIZNER BLVD
685
BOCA RATON, FL 33432

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:

MBAF
225 NE MIZNER BLVD #685
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: SUSAN LANGLEY

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWEN, JAY
Address: ONE N FRANKLIN, SUITE 3310
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: OWEN, TONY
Address: ONE N FRANKLIN, STE 3301
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: JAY OWEN

MGRM

02/14/2012

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