

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116368

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: LOST TREE WAY LLC

## 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