

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003295

FILED
Jun 04, 2010
Secretary of State

Entity Name: 1200 N. OCEAN BOULEVARD, LLC

Current Principal Place of Business:

ATTN: DEMETRIS GIANNOULIAS
5960 N. BROADWAY
CHICAGO, IL 60660

New Principal Place of Business:

6111 N. RIVER ROAD
ROSEMONT, IL 60018 US

Current Mailing Address:

ATTN: DEMETRIS GIANNOULIAS
5960 N. BROADWAY
CHICAGO, IL 60660

New Mailing Address:

6111 N. RIVER ROAD
ROSEMONT, IL 60018 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MB FINANCIAL BANK, N.A.
Address: 6111 N. RIVER ROAD
City-St-Zip: ROSEMONT, IL 60018 US

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: MB FINANCIAL BANK, NA BY DUSTIN ACKMAN VP MGR 06/04/2010

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