

# **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