

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003295

FILED
Jun 13, 2011
Secretary of State

Entity Name: 1200 N. OCEAN BOULEVARD, LLC

Current Principal Place of Business:

6111 N. RIVER ROAD
ROSEMONT, IL 60018 US

New Principal Place of Business:

Current Mailing Address:

6111 N. RIVER ROAD
ROSEMONT, IL 60018 US

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PROTHERO, THOMAS E
Address: 6111 N. RIVER ROAD
City-St-Zip: ROSEMONT, IL 60018 US

Title: MGR
Name: MARVINAC, THOMAS B
Address: 6111 N. RIVER ROAD
City-St-Zip: ROSEMONT, IL 60018 US

Title: MGR
Name: ACKMAN, DUSTIN J
Address: 6111 N. RIVER ROAD
City-St-Zip: ROSEMONT, IL 60018 US

Title: MGR
Name: HECKLER, MARK
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: THOMAS B. MARVINAC MGR 06/13/2011

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