

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003608

Entity Name: 1208 N. OCEAN BOULEVARD, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

5960 N. BROADWAY
CHICAGO, IL 60660 US

New Principal Place of Business:

6111 N. RIVER ROAD
ROSEMONT, IL 60018 US

Current Mailing Address:

5960 N. BROADWAY
CHICAGO, IL 60660 US

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
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: MGRM
Name: MB FINANCIAL BANK, NA
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 BY: DUSTIN J. ACKMAN, VP MGRM 05/27/2010

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