2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092517

Entity Name: SISTAS FANSHAW LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 N LASALLE ST STE 800

CHICAGO, IL 60601 US

Current Mailing Address: New Mailing Address:

222 N LASALLE ST STE 800

CHICAGO, IL 60601 US

FEI Number: 27-0997905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELIG, MARSHA 21387 BRIDGEVIEW DR BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FELLOWS, MICHELLE

 Address:
 222 N LASALLE ST STE 800

 City-St-Zip:
 CHICAGO, IL 60601 US

Title: MGRM

Name: JULIE SELIG REVOCABLE TRUST UTA DD 8/30/08

Address: 222 N LASALLE ST STE 800 City-St-Zip: CHICAGO, IL 60601 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 Statues.

SIGNATURE: MICHELLE FELLOWS MGRM 04/28/2010