2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111074

Entity Name: 358 BROAD STREET, LLC

FILED Apr 05, 2010 Secretary of State

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

250 SOUTH MAIN AVENUE GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

123 NORTH WACKER DRIVE 12TH FLOOR 997 ASBURY CT

CHICAGO, IL 60606 US WINNETKA, IL 60093 US

FEI Number: 27-1706811 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:

LAW, JULIA R 250 SOUTH MAIN AVENUE GROVELAND, FL 34736 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:
 THOMPSON, CURTIS J

 Address:
 997 ASBURY CT

 City-St-Zip:
 WINNETKA, IL 60093 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: CURTIS THOMPSON MGRM 04/05/2010