2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115565

Entity Name: 4000 GULF SHORE BOULEVARD UNIT 2000, LLC

FILED Apr 20, 2010 Secretary of State

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

500 WEST MADISON STREET, SUITE 3150 CHICAGO, IL 60661

Current Mailing Address: New Mailing Address:

500 WEST MADISON STREET, SUITE 3150 CHICAGO, IL 60661

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL NORTH, STE. 300 NAPLES, FL 34103 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: MGR

Name: NORTH STAR REALTY SERVICES, LLC
Address: 500 WEST MADISON STREET, SUITE 3150

City-St-Zip: CHICAGO, IL 60661

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: MARTIN S EDWARDS PRES 04/20/2010