

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014342

Entity Name: 534 GLADE COURT, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

77 WEST HURON STREET SUITE 1507
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

77 WEST HURON STREET SUITE 1507
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 27-2111557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, CROSBY & MILLER, P.A.
2323 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: RICHARD A. MILLER

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RONGE, MARIUS

Address: 77 WEST HURON STREET SUITE 1507

City-St-Zip: CHICAGO, IL 60654

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: MARIUS RONGE

MGRM

02/16/2012

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