2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028893

Entity Name: COE REAL ESTATE PROPERTIES, LLC.

FILED Mar 21, 2011 Secretary of State

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

555 SKOKIE BLVD STE 500 555 SKOKIE BLVD NORTHBROOK, IL 60062

500

LINCOLNSHIRE, IL 60062

Current Mailing Address: New Mailing Address:

555 SKOKIE BLVD STE 500 555 SKOKIE BLVD NORTHBROOK, IL 60062

500

NORTHBROOK, IL 60062

FEI Number: 45-0615508 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:

SCHWARTZ, GERALD K 1691 MICHIGAN AVE STE 320 MIAMI BEACH, FL 33139

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:

MGRM COE, MARK D Name:

Address: 100 TRI-STATE INTERNATIONAL STE 110

City-St-Zip: LINCOLNSHIRE, IL 60062

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: MARK COE **MGRM** 03/21/2011