

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028893

FILED
Aug 31, 2012
Secretary of State

Entity Name: COE REAL ESTATE PROPERTIES, LLC.

Current Principal Place of Business:

555 SKOKIE BLVD
500
LINCOLNSHIRE, IL 60062

New Principal Place of Business:

Current Mailing Address:

555 SKOKIE BLVD
500
NORTHBROOK, IL 60062

New Mailing Address:

9 PARKWAY NORTH
325
DEERFIELD, IL 60015

FEI Number: 45-0615508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: COE, MARK D
Address: 9 PARKWAY NORTH STE 325
City-St-Zip: DEERFIELD, IL 60015

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: MARK D. COE

MGRM

08/31/2012

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