2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077132

Entity Name: NORTH WINCHESTER PROPERTIES, LLC

FILED Feb 07, 2012 Secretary of State

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

1931 N. WINCHESTER AVE CHICAGO, IL 60622

Current Mailing Address: New Mailing Address:

C/O JOHN I. SALOMON PO BOX 06410 CHICAGO, IL 60606 US

FEI Number: 45-0990672 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:

ROSIN, ANDREW 1834 MAIN STREET SARASOTA, FL 34236 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:

MGRM

SALOMON, JOHN I Name: Address: 1931 N. WINCHESTER AVE City-St-Zip: CHICAGO, IL 60622 US

Title: MGRM

Name: SALOMON, RENEE T Address: 1931 N. WINCHESTER AVE City-St-Zip: CHICAGO, IL 60622 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: JOHN I. SALOMON **MGRM** 02/07/2012