

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093675

Entity Name: ONE MILE HOLDINGS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O 7000 W PALMETTO PARK RD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W PALMETTO PARK RD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

2001 BUTTERFIELD ROAD
SUITE 1750
DOWNERS GROVE, IL 60515 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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: COSTELLO, ANTHONY P
Address: C/O 7000 W PALMETTO PARK RD., STE 205
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: ANTHONY P. COSTELLO MGR 01/10/2012

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