

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113173

FILED
Mar 08, 2011
Secretary of State

Entity Name: SUN VENTURE PROPERTIES, LLC

Current Principal Place of Business:

3473 DAUPHINE AVE.
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

3473 DAUPHINE AVE.
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 27-3815036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
SUN TRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVE. SUITE 2950
MIAMI, FL 33131 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: MAYER, ROBERT C
Address: 3473 DAUPHINE AVE
City-St-Zip: NORTHBROOK, 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 Statutes.

SIGNATURE: ROBERT C. MAYER, MANAGER

MR.

03/08/2011

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