2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119665

Entity Name: BERNS MANAGEMENT LLC

FILED Mar 15, 2011 Secretary of State

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

15551 GREENOCK LANE FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

980 N. MICHIGAN AVENUE SUITE 1400 CHICAGO, IL 60614 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPOATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE,, FL 32301 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:

Title: MGR

Name: BERNS, PATRICIA A

Address: 980 N. MICHIGAN AVENUE, SUITE 1400

City-St-Zip: CHICAGO, IL 60611 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: PATRICIA A. BERNS MGR 03/15/2011