2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133492

Entity Name: 625 LAKEWOODE LLC

FILED Mar 07, 2012 Secretary of State

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

4001 WEST DEVON AVENUE SUITE 404

CHICAGO, IL 60646

Current Mailing Address: New Mailing Address:

4001 WEST DEVON AVENUE SUITE 404 CHICAGO, IL 60646 US

FEI Number: 36-6928842 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:

NRAI SERVICES, INC. 515 EAST PARK AVENUE 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: LOPIN, MELYNDA

Address: 4001 WEST DEVON AVENUE, SUITE 404

City-St-Zip: CHICAGO, IL 60646

Title: MGR

Name: GOODE, SHEILA

Address: 4001 WEST DEVON AVENUE, SUITE 404

City-St-Zip: CHICAGO, IL 60646

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: SHEILA GOODE MGR 03/07/2012