2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # M01000000461 04-02-2004 90254 018 ****50.00 ALLIANCE GJ VL. L.L.C. Principal Place of Business Mailing Address 321 NORTH LASALLE STREET 135 REVER DRIVE **SUITE 3700** NORTHBROOK IL 60062 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address 135 Revere Drive 135 Revere Drive Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 36-4423605 Northbrook, Not Applicable Northbrook, IL Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 60062 USA 60062 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITI F ☐ Change ☐ Addition Delete NAME ALLIANCE HOLDINGS INVESTMENTS II. L.L.C. NAME STREET ADDRESS STREET ADDRESS 221 NORTH LASALLE ST STE 3700 CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

Andrew W. Schor, President Alliance Holdings Investments II, L.L.C.3-26-04/ 847-562-1400

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE