

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002683

FILED
Feb 08, 2012
Secretary of State

Entity Name: CONTESSA PROPERTIES, L.L.C.

Current Principal Place of Business:

1150 MICHIGAN AVE
WILMETTE, IL 60091 US

New Principal Place of Business:

Current Mailing Address:

135 REVERE DRIVE
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 36-4482673

FEI Number Applied For ()

FEI Number Not Applicable ()

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: IVANKOVICH, OLGA
Address: 1150 MICHIGAN AVENUE
City-St-Zip: WILMETTE, IL 60091 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: OLGA IVANKOVICH

MGR

02/08/2012

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