## 2007 LIMITED LIABILITY COMPANY

## Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M02000003324** 04-23-2007 90370 026 \*\*\*\*50.00 1. Entity Name **DUVÁLL INDUSTRIAL, LLC** Principal Place of Business Mailing Address 180 NORTH WACKER DR. 180 NORTH WACKER DR. 500 500 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 233 South Wacker 233 South Wacker Dr Suite, Apt. #, etc. 03292007 Chg-LLC CR2E083 (12/06) Switz City & State 4. FEI Number Applied For 37-1451265 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVÉ PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 4 WESTON, FL 33331 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete Addition . Change MANOFSKY, CARL NAME NAME STREET ADDRESS 2500 S HIGHLND AVE STREET ADDRESS CITY-ST-ZIP LOMBARD, IL 60148 CITY-ST-ZIP TITLE MGR ☐ Defete TITLE ∠ Change ☐ Addition PIELET, MELISSA NAME NAME 233 S. Wacker Dr. #350 180 N WACKER DR #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition SMIETANA, ROBERT E NAME NAME **180-N WACKER DR #500** 233 S Wacker Dr. #350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY - ST - ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition LUBY, TIMOTHY NAME NAME STREET ADDRESS 2500 S HIGHLAND AVE STREET ADORESS LOMBARD, IL 60148 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILHELM, MARK NAME NAME STREET ADDRESS 331 METCALF RD # 8 STREET ADDRESS CITY-ST-ZIP AVON, CO 81620 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SK ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE