## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTI

## Sep 08, 2004 8:00 am Secretary of State **DOCUMENT # M03000004351** 09-08-2004 90001 018 \*\*\*\*50.00 2504 CONWAY ASSOCIATES, LLC Principal Place of Business Mailing Address 24083828 333 N. MICHIGAN AVE, STE 501 333 N. MICHIGAN AVE, STE 501 CHICAGO, IL 60601 CHICAGO, IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 07012004 Chg-LLC City & State City & State 4. FEI Number Applied For APPLIED FOR // Not Applicable Zio Country Zip Country \$5.00 Additional Certificate of Status Desired П Fee Required 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 City 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, 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 September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Addition Fouras Proporties/2504 Conway/Finc. FOUFAS PROPERTIES/MALLARD COVE INC NAME NAME STREET ADDRESS 333 N. MICHIGAN AVE. STE 501 STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE Change Addition 2504 Conway Venture L.P. 1333 N. Michigan Ave., Swite 501 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIME TITLE 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-\$T-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes.

8:20:04

REPRESENTATIVE

FILED