2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NAME STREET ADDRESS COTY-ST-77P

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # M04000000411 2504 MORTGAGE, LLC Principal Place of Business Malling Address 333 N MICHIGAN AVE, STE 501 333 N MICHIGAN AVE, STE 501 CHICAGO, IL 60601 CHICAGO, IL 60601 01162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3712150 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, Registeron Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR 32TE FOUFAS PROPERTIES/2504 CONWAY INC. NAME 05/05/06-801i8-uie an m STREET ADDRESS 333 N MICHIGAN AVE, STE 501 CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME STREET ADDRESS CITY-ST-70 3771.5 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3151E IN THIS SPACE NAME STREET ADDRESS CITY - S1 - Z)P TITLE NAME STREES ADDRESS CITY-ST-ZIP DILE

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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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