

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000411

Entity Name: 2504 MORTGAGE, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

333 N MICHIGAN AVE, STE 501
CHICAGO, IL 60601

New Principal Place of Business:

333 N MICHIGAN AVE, STE 1225
CHICAGO, IL 60601

Current Mailing Address:

333 N MICHIGAN AVE, STE 501
CHICAGO, IL 60601

New Mailing Address:

333 N MICHIGAN AVE, STE 1225
CHICAGO, IL 60601

FEI Number: 11-3712150

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:

FOUFAS, PLATO
11932 LONGWOOD GREEN DRIVE
WELLINGTON, FL 33414 US

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: PLATO FOUFAS

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOUFAS PROPERTIES/2504 CONWAY INC.
Address: 333 N MICHIGAN AVE, STE 1225
City-St-Zip: CHICAGO, IL 60601

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: PLATO FOUFAS

PRES

04/20/2010

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