

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000734

Entity Name: MCZ/CENTRUM OCEAN GP, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1555 NORTH SHEFFIELD AVENUE
CHICAGO, IL 60622

New Principal Place of Business:

225 W HUBBARD
4TH FLOOR
CHICAGO, IL 60610

Current Mailing Address:

1555 NORTH SHEFFIELD AVENUE
CHICAGO, IL 60622

New Mailing Address:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60610

FEI Number: 20-0760739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: ASHKIN, LAURENCE
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: MCLINDEN, JOHN
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN MCLINDEN

MGR

07/11/2008

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