

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000734

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MCZ/CENTRUM OCEAN GP, LLC

## Current Principal Place of Business:

225 W HUBBARD  
4TH FLOOR  
CHICAGO, IL 60610

## New Principal Place of Business:

225 W HUBBARD  
4TH FLOOR  
CHICAGO, IL 60654

## Current Mailing Address:

225 W. HUBBARD  
4TH FLOOR  
CHICAGO, IL 60610

## New Mailing Address:

225 W. HUBBARD  
4TH FLOOR  
CHICAGO, IL 60654

FEI Number: 20-0760739

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:

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: MGR (X) Change ( ) Addition  
Name: SLAVEN, ARTHUR  
Address: 225 W. HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60654

Title: MGR (X) Change ( ) Addition  
Name: ASHKIN, LAURENCE  
Address: 225 W. HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60654

Title: MGR (X) Change ( ) Addition  
Name: MCLINDEN, JOHN  
Address: 225 W. HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60654

Title: MGR (X) Change ( ) Addition  
Name: LERNER, MICHAEL  
Address: 1555 NORTH SHEFFIELD AVENUE  
City-St-Zip: CHICAGO, IL 60642

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

04/27/2009

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