

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000734

FILED
Feb 18, 2010
Secretary of State

Entity Name: MCZ/CENTRUM OCEAN GP, LLC

Current Principal Place of Business:

225 W HUBBARD
4TH FLOOR
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60654

New Mailing Address:

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
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

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

Title: MGR
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60642

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: JOHN MCLINDEN

MGR

02/18/2010

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