

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001938

FILED
Apr 01, 2011
Secretary of State

Entity Name: MCZ/CENTRUM BAYSHORE, LLC

Current Principal Place of Business:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60654 US

New Principal Place of Business:

Current Mailing Address:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60654 US

New Mailing Address:

FEI Number: 20-0309302

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
4TH FLOOR
PLANTATION, FL 33324 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR
Name: BARKET, SOL
Address: 225 WEST HUBBARD, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654 US

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: SOL BARKET

MGR

04/01/2011

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