

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004165

FILED
Apr 27, 2010
Secretary of State

Entity Name: INLAND US MANAGEMENT LLC

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 20-2000603

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: GRIMES, STEVEN P MGR
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR
Name: HOLLAND, DENNIS K MGR/SEC
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR
Name: BYRNE, NIAL J MGR/PRS
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523 US

Title: AVP
Name: SHARP, ANN M AVP
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523 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: DENNIS K HOLLAND

SEC

04/27/2010

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