2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M04000004328

1. *Entity Name*
MHC - LEMB II GP, L.L.C.

Principal Place of Business	Mailing Address
TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606	TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606

DO NOT WRITE IN THIS SPACE

04262005No Chg-LLC   CR2E083 (10/03)

4. *FEI Number* NOT APPLICABLE	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

U00000347453
04/30/05-80114-025 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MHC ENCORE HOLDINGS, L.L.C.
STREET ADDRESS	TWO NORTH RIVERSIDE PLAZA, SUITE 800
CITY-ST-ZIP	CHICAGO, IL 60606

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: By: *David W. Fell*   David W. Fell, VP 312279-1400 04/26/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #