

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005231

FILED
Apr 01, 2011
Secretary of State

Entity Name: MCZ/CENTRUM FLORIDA V OWNER, LLC

Current Principal Place of Business:

225 WEST HUBBARD, 4TH FLOOR
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

225 WEST HUBBARD, 4TH FLOOR
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 20-1740539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 WEST HUBBARD, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654 US

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

Title: MGR
Name: NIVEN, BRIAN
Address: 1555 NORTH SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60642 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: ARTHUR SLAVEN

MGR

04/01/2011

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