

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001560

Entity Name: SHC CHOPIN PLAZA, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

200 W MADISON ST STE 1700  
CHICAGO, IL 60606

## New Principal Place of Business:

200 W. MADISON STREET  
SUITE 1700  
CHICAGO, IL 60606

## Current Mailing Address:

200 W MADISON ST STE 1700  
CHICAGO, IL 60606

## New Mailing Address:

200 W. MADISON STREET  
SUITE 1700  
CHICAGO, IL 60606

FEI Number: 20-2519878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 ( ) Delete  
Name: CYR, JAYSON C  
Address: 200 W MADISON ST STE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: MEAD, JAMES E  
Address: 200 W MADISON ST STE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: MAGGIO, PAULA C  
Address: 200 W MADISON ST STE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: MORGAN, MICHAEL  
Address: 200 W MADISON ST STE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: DREYER, MICHELLE  
Address: 200 W MADISON ST STE 1700  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CYR, JAYSON C VP  
Address: 200 W. MADISON STREET, SUITE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change ( ) Addition  
Name: BOWIE, RYAN M VPT  
Address: 200 W. MADISON STREET, SUITE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change ( ) Addition  
Name: MAGGIO, PAULA C VPS  
Address: 200 W. MADISON STREET, SUITE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change ( ) Addition  
Name: MCCULLOUGH, JULIA A.  
Address: 200 W. MADISON STREET, SUITE 1700  
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change ( ) Addition  
Name: DREYER, MICHELLE D  
Address: 200 W. MADISON STREET, SUITE 1700  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAULA C. MAGGIO

VPS

04/20/2009

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