

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003137

FILED  
Jul 26, 2007  
Secretary of State

Entity Name: MCZ/CENTRUM GRAND RESERVE, L.L.C.

**Current Principal Place of Business:**

225 WEST HUBBARD, 4TH FLOOR  
CHICAGO, IL 60610

**New Principal Place of Business:**

**Current Mailing Address:**

225 WEST HUBBARD, 4TH FLOOR  
CHICAGO, IL 60610

**New Mailing Address:**

FEI Number: 20-2956898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: ASHKIN, LAURENCE  
Address: 225 WEST HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

Title: MGR      ( ) Delete  
Name: MCLINDEN, JOHN  
Address: 225 WEST HUBBARD STREET, 4TH FLOOR  
City-St-Zip: CHICAGO, IL 60610

Title: MGR      ( ) Delete  
Name: LERNER, MICHAEL  
Address: 1555 NORTH SHEFFIELD AVE.  
City-St-Zip: CHICAGO, IL 60622

Title: MGR      ( ) Delete  
Name: NIVEN, BRIAN  
Address: 1555 NORTH SHEFFIELD AVE.  
City-St-Zip: CHICAGO, IL 60622

Title: MGR      ( ) Delete  
Name: GELMAN, JEFFREY  
Address: 100 HARBOR WAY  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN MCLINDEN

MGR

07/26/2007

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