

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004049

FILED
Aug 29, 2008
Secretary of State

Entity Name: CHICAGO HOLLY HEIGHTS LLC

Current Principal Place of Business:

6 WEST HUBBARD STREET, SUITE 800
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

11 EAST HUBBARD STREET
500
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 20-3111342 **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 () Delete
Name: SCHWARTZ, MARC H
Address: 6 WEST HUBBARD STREET, SUITE 800
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: HOLLIS, ARTHUR G III
Address: 11 E HUBBARD STREET #500
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

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: ARTHUR G HOLLIS

MGR

08/29/2008

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