

# 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