

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 01, 2010  
Secretary of State**

DOCUMENT# M06000001634

Entity Name: BLUE LAGOON OWNERCO, LLC

**Current Principal Place of Business:**

900 NORTH MICHIGAN AVENUE  
SUITE 1450  
CHICAGO, IL 60611 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 NORTH MICHIGAN AVENUE  
SUITE 1450  
CHICAGO, IL 60611 US

**New Mailing Address:**

FEI Number: 65-1270409      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: BLUE LAGOON OWNERCO MEZZANINE II, LLC  
Address: 900 NORTH MICHIGAN AVE., SUITE 1450  
City-St-Zip: CHICAGO, IL 60611 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: KAREN M. EWING      AS      04/01/2010

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