

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001634

FILED
Apr 05, 2012
Secretary of State

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

04/05/2012

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