


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

03-29-2007 90178 002 ****30.00
04-30-2007 90038 014 ****20.00

DOCUMENT # M06000003377 1. Entity Name WILSON HOLLYWOOD SHOWROOM, LLC	
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Principal Place of Business 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CHICAGO, IL 60611	Mailing Address 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CHICAGO, IL 60611
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40088437



01232007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-4985874	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

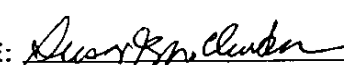
**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RREEF AMERICA L.L.C. 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CHICAGO, IL 60611
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Susan E. McClintock, VP & Sec. 1/24/2007 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date