

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003377

FILED
Jan 07, 2011
Secretary of State

Entity Name: WILSON HOLLYWOOD SHOWROOM, LLC

Current Principal Place of Business:

875 NORTH MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

875 NORTH MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 20-4985874

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: MGR
Name: RREEF AMERICA L.L.C.
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 60611

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: /S/ BY: KIMBERLY M. BAND

AS

01/07/2011

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