

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000676

Entity Name: RED ROAD PROPERTIES, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606

Current Mailing Address:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606

FEI Number: 20-8668428

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:

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

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: KATIE MARKOWSKI

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERP OPERATING LIMITED PARTNERSHIP
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 400
City-St-Zip: CHICAGO, IL 60606

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: MICHELLE LA PELLE

AP

01/20/2011

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