

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001277

FILED
Mar 19, 2008
Secretary of State

Entity Name: MCZ/CENTRUM SOUTH BEACH NT, L.L.C.

Current Principal Place of Business:

225 WEST HUBBARD STREET
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

225 WEST HUBBARD STREET
CHICAGO, IL 60610

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: MCLINDEN, JOHN
Address: 225 WEST HUBBARD STREET
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: SLAVEN, ARTHUR
Address: 225 WEST HUBBARD STREET
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: LERNER, MICHAEL
Address: 225 WEST HUBBARD STREET
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: NIVEN, BRIAN
Address: 225 WEST HUBBARD STREET
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN MCLINDEN

MGR

03/19/2008

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