

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001277

FILED  
Apr 23, 2009  
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:

225 WEST HUBBARD STREET  
CHICAGO, IL 60654

## Current Mailing Address:

225 WEST HUBBARD STREET  
CHICAGO, IL 60610

## New Mailing Address:

225 WEST HUBBARD STREET  
CHICAGO, IL 60654

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: MGR (X) Change ( ) Addition  
Name: MCLINDEN, JOHN  
Address: 225 WEST HUBBARD STREET  
City-St-Zip: CHICAGO, IL 60654

Title: MGR (X) Change ( ) Addition  
Name: SLAVEN, ARTHUR  
Address: 225 WEST HUBBARD STREET  
City-St-Zip: CHICAGO, IL 60654

Title: MGR (X) Change ( ) Addition  
Name: LERNER, MICHAEL  
Address: 1555 N. SHEFFIELD  
City-St-Zip: CHICAGO, IL 60642

Title: MGR (X) Change ( ) Addition  
Name: NIVEN, BRIAN  
Address: 1555 N. SHEFFIELD  
City-St-Zip: CHICAGO, IL 60642

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

04/23/2009

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