2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005138

FILED
Jan 20, 2009
Secretary of State

Entity Name: GATEWAY PARKWAY MEMBER, LLC

Current Principal Place of Business:

101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO, CA 941115853

New Principal Place of Business:

Current Mailing Address:

101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO, CA 941115853

New Mailing Address:

875 N MICHIGAN AVE.
41ST FLOOR
CHICAGO, IL 60611

FEI Number: 20-0745834 **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 ( ) Delete
Name: CALSMART, L.L.C.,
Address: 101 CALIFORNIA STREET, 26TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941115853

ADDITIONS/CHANGES:

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: SUSAN E. MCCLINTOCK S 01/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date