

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000771

FILED
Mar 13, 2012
Secretary of State

Entity Name: ST. MARK'S POND HOLDINGS, LLC

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA, SUITE 600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA, SUITE 600
CHICAGO, IL 60606

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:

JANE KRAYER, CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EGI-PROPERTIES FUND (08-10), L.L.C.
Address: 2 NORTH RIVERSIDE PLAZA, SUITE 600
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: JONATHAN D. WASSERMAN

SECY

03/13/2012

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