

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004132

FILED
Mar 25, 2009
Secretary of State

Entity Name: 1605 MO, L.L.C.

Current Principal Place of Business:

747 N. LASALLE STREET, SUTIE 400A
CHICAGO, IL 60610

New Principal Place of Business:

311 NO. ABERDEEN
4TH FLOOR
CHICAGO, IL 60607

Current Mailing Address:

747 N. LASALLE STREET, SUTIE 400A
CHICAGO, IL 60610

New Mailing Address:

311 NO. ABERDEEN
4TH FLOOR
CHICAGO, IL 60607

FEI Number: 36-4222905

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: MGRM () Delete
Name: OKMIN, MARSHALL
Address: 747 N. LASALLE STREET, SUTIE 400A
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OKMIN, MARSHALL A
Address: 311 NO. ABERDEEN 4TH FLOOR
City-St-Zip: CHICAGO, IL 60607

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: MARSHALL A. OKMIN

MGRM

03/25/2009

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