

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001704

Entity Name: FF MARINA, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

131 S DEARBORN STREET
CHICAGO, IL 60603

New Principal Place of Business:

131 SOUTH DEARBORN STREET
CHICAGO, IL 60603 US

Current Mailing Address:

131 S DEARBORN STREET
CHICAGO, IL 60603

New Mailing Address:

131 SOUTH DEARBORN STREET
CHICAGO, IL 60603 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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
Name: GFH LIMITED PARTNERSHIP
Address: 131 SOUTH DEARBORN STREET
City-St-Zip: CHICAGO, IL 60603 US

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: MANDELINE HENDRICKS

POA

04/14/2010

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