

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002176

Entity Name: LENOX COURT GP, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

10 S. DEARBORN ST.
COLUMBUS, IL 60603 US

New Principal Place of Business:

10 S. DEARBORN ST.
CHICAGO, IL 60603 US

Current Mailing Address:

C/O 4 NEW YORK PLAZA -19
NEW YORK, NY 10004 US

New Mailing Address:

C/O 4 NEW YORK PLAZA -19
MAIL CODE: NY1-E238
NEW YORK, NY 10004 US

FEI Number: 27-0263161

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
Name: FOX, JAMES A
Address: 10 S. 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: JAMES A FOX

MGR

04/17/2012

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