2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002192

Entity Name: JOS. CACCIATORE & COMPANY PROPERTY MANAGEMENT LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 S WELLS - STE 700 527 S. WELLS STREET CHICAGO, IL 60607

SUITE 700

CHICAGO, IL 60607

Current Mailing Address: New Mailing Address:

527 S WELLS - STE 700 527 S. WELLS STREET CHICAGO, IL 60607

SUITE 700

CHICAGO, IL 60607 US

FEI Number: 27-0294590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM

CACCIATORE, VICTOR J Name:

527 S. WELLS STREET, SUITE 700 Address:

City-St-Zip: CHICAGO, IL 60607 US

Title: MGRM

Name: CACCIATORE, VICTOR J II Address:

527 S. WELLS STREET. SUITE 700

City-St-Zip: CHICAGO, IL 60607 US

Title: MGRM

CACCIATORE, JOSEPH P Name:

Address: 527 S. WELLS STREET, SUITE 700

City-St-Zip: CHICAGO, IL 60607 US

Title: MGRM

Name: CACCIATORE, PETER C

Address: 527 S. WELLS STREET, SUITE 700

City-St-Zip: CHICAGO, IL 60607 US

Title: MGRM

CACCIATORE, CHRISTOPHER P Name: 527 S. WELLS STREET, SUITE 700 Address:

City-St-Zip: CHICAGO, IL 60607 US

Title:

CACCIATORE, PHILIP P Name:

Address: 527 S. WELLS STREET, SUITE 700

CHICAGO, IL 60607 US City-St-Zip:

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 Statues.

SIGNATURE: JOSEPH P. CACCIATORE **MGRM** 03/16/2012

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