

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003071

FILED
Apr 30, 2012
Secretary of State

Entity Name: M&I REGIONAL PROPERTIES, LLC

Current Principal Place of Business:

770 NORTH WATER STREET, NW11
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

770 NORTH WATER STREET, NW11
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: 27-0493241

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: RUDY, JOHN
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: MGR
Name: SKUBIC, PAUL R
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: MGR
Name: O'NEILL, THOMAS J
Address: 770 NORTH WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR
Name: ZEIDLER, WILLIAM O
Address: 770 NORTH WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

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: THOMAS J. O'NEILL

MGR

04/30/2012

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