

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003623

FILED
Apr 20, 2011
Secretary of State

Entity Name: CENTRAL STATES TOWER HOLDINGS, LLC

Current Principal Place of Business:

323 SOUTH HALE STREET
SUITE 100
WHEATON, IL 60187

New Principal Place of Business:

116 HUNTINGTON AVENUE
BOSTON, MA 02116

Current Mailing Address:

323 SOUTH HALE STREET
SUITE 100
WHEATON, IL 60187

New Mailing Address:

FEI Number: 20-4663324 **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: CENTRAL STATES TOWER PARENT, LLC
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

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: ANTHONY LEHV

H

04/20/2011

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