2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004353

Entity Name: 1090 SOUTH STATE ROAD SEVEN, LLC

FILED Jan 10, 2012 Secretary of State

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

7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433
2001 BUTTERFIELD ROAD
SUITE 1750
DOWNERS GROVE, IL 60515

FEI Number: 27-3677338 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 FT LAUDERDALE, FL 33324 US

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: SATRIALE'S, LLC
Address: PO BOX 4331
City-St-Zip: LISLE, IL 60532

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: STUART R. MORRIS MGR 01/10/2012