

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005784

**FILED
Mar 01, 2012
Secretary of State**

Entity Name: PPF AMLI 440 NE 4TH AVENUE, LLC

Current Principal Place of Business:

200 W. MONROE STREET, SUITE 2200
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 W. MONROE STREET, SUITE 2200
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 26-3864997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: AMLI RESIDENTIAL PROPERTIES, L.P.
Address: 200 W. MONROE STREET, SUITE 2200
City-St-Zip: CHICAGO, IL 60606

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: SARAH L. PARK

AS

03/01/2012

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