2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021493

Entity Name: PASADENA SQUARE MANAGEMENT LLC

FILED
Apr 12, 2013
Secretary of State
CC0774968766

Current Principal Place of Business:

259 E. RAND ROAD

#200

MOUNT PROSPECT, IL 60056

Current Mailing Address:

259 E. RAND ROAD #200

MOUNT PROSPECT, IL 60056

FEI Number: 20-5335778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, JAY 3129 49TH STREET, NORTH ST. PETERSBURG, FL 33710 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

Authorized Person(s) Detail:

Title MGR

Title MGRM

Name JUTLA, DARSHAN S

Name JUTLA, JOYTI

Address 259 E. RAND ROAD

Address 259 E. RAND ROAD

City-State-Zip: MOUNT PROSPECT IL 60056

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I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.