2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067241

Entity Name: CARDINAL COURT MHC, LLC

Current Principal Place of Business:

8800 NORTH BRONX AVENUE 2ND FLOOR SKOKIE, IL 60077

Current Mailing Address:

8800 NORTH BRONX AVENUE 2ND FLOOR SKOKIE, IL 60077 US

FEI Number: 35-2274238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 08, 2017

Secretary of State

CC8463350296

Authorized Person(s) Detail:

2ND FLOOR

Title **MEMBER** Title AUTHORIZED PERSON

CC MANAGER II LLC WOLF, JOSEPH I. Name Name

8800 NORTH BRONX AVENUE Address Address 8800 NORTH BRONX AVENUE

2ND FLOOR

SKOKIE IL 60077 SKOKIE IL 60077 City-State-Zip: City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH I. WOLF

AUTHORIZED PERSON

04/08/2017