

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000005948

FILED
Mar 02, 2015
Secretary of State
CC5468653763

Entity Name: 875 VILLAGE ROAD LLC

Current Principal Place of Business:

30 SOUTH WACKER DRIVE, SUITE 2200
CHICAGO, IL 60606

Current Mailing Address:

30 SOUTH WACKER DRIVE, SUITE 2200
CHICAGO, IL 60606

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------------|-----------------|--------------------------------------|
| Title | MGR | Title | MGR |
| Name | OWEN, JAY L | Name | OWEN, ANTHONY M |
| Address | 30 SOUTH WACKER DRIVE, SUITE 2200 | Address | 30 SOUTH WACKER DRIVE, SUITE 2200 |
| City-State-Zip: | CHICAGO IL 60606 | City-State-Zip: | CHICAGO IL 60606 |

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: JAY L. OWEN

MANAGER

03/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date