2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001560

Entity Name: SHC CHOPIN PLAZA, LLC

Current Principal Place of Business:

200 W. MADISON STREET SUITE 1700 CHICAGO, IL 60606

Current Mailing Address:

200 W. MADISON STREET SUITE 1700 CHICAGO, IL 60606

FEI Number: 20-2519878

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BRIGGS, STEPHEN M	Name	HASSBERGER, ERIC D.
Address	200 W. MADISON STREET, SUITE 1700	Address	200 W. MADISON STREET, SUITE 1700
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	MGR		
Name	MCALLISTER, ROBERT T		
Address	200 W. MADISON STREET, SUITE 1700		
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: ERIC D. HASSBERGER

VICE PRESIDENT

01/09/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date