2015 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 Certificate of Status Desired: Yes

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 BRENER, GREGORY A Name HASSBERGER, ERIC D.

Address 200 W. MADISON STREET, SUITE Address 200 W. MADISON STREET, SUITE

1700 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

SENIOR VICE PRESIDENT 01/08/2015

Date

FILED Jan 08, 2015

Secretary of State

CC7177770217