

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001560

Entity Name: SHC CHOPIN PLAZA, LLC

Current Principal Place of Business:

150 NORTH RIVERSIDE PLAZA
SUITE 4100
CHICAGO, IL 60606

Current Mailing Address:

150 NORTH RIVERSIDE PLAZA
SUITE 4100
CHICAGO, IL 60606 US

FEI Number: 20-2519878

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 MEMBER
Name SHC CHOPIN PLAZA MEZZANINE I,
LLC
Address 150 NORTH RIVERSIDE PLAZA
SUITE 4100
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name NEEDHAM, PATRICIA A.
Address 150 NORTH RIVERSIDE PLAZA
SUITE 1400
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: PATRICIA A. NEEDHAM

**EXECUTIVE VICE
PRESIDENT**

01/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date