2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006293

Entity Name: SM PARTNERS TALLAHASSEE ONE, LLC

Current Principal Place of Business:

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD ROAD OAK BROOK. IL 60523 US

FEI Number: 20-3807726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, 2013

Secretary of State

CC9076218030

Authorized Person(s) Detail:

Title SOLE MEMBER
Name LIP HOLDINGS, LLC

Address 2901 BUTTERFIELD ROAD

City-State-Zip: OAK BROOK IL 60523

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

SIGNATURE: LIP HOLDINGS, LLC

SOLE MEMBER

04/08/2013