

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005314

Entity Name: SHC CHOPIN PLAZA HOLDINGS, 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: 20-2392270

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

Date

Authorized Person(s) Detail :

Title MGR
Name BRIGGS, STEPHEN M
Address 200 W. MADISON STREET, SUITE
1700
City-State-Zip: CHICAGO IL 60606

Title MGR
Name HASSBERGER, ERIC D.
Address 200 WEST MADISON STREET, SUITE
1700
City-State-Zip: CHICAGO IL 60606

Title MGR
Name MCALLISTER, ROBERT T
Address 200 WEST 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC D. HASSBERGER

VP

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date