2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004277

Entity Name: AMLI DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

141 W. JACKSON BOULEVARD SUITE 300 CHICAGO, IL 60604

Current Mailing Address:

141 W. JACKSON BOULEVARD SUITE 300 CHICAGO, IL 60604 US

FEI Number: 36-4367726 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 May 01, 2017

Secretary of State

CC3163465467

Authorized Person(s) Detail:

Title **MGRM**

AMLI MANAGEMENT COMPANY Name

Address 141 WEST JACKSON BLVD

SUITE 300

CHICAGO IL 60604 City-State-Zip:

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: LORENA MONTENEGRO

CORPORATE RECORD **SPECIALIST**

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date