2021 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

FILED Apr 28, 2021 **Secretary of State** 0813213932CC

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:

Title

City-State-Zip:

Electronic Signature of Registered Agent Date

Title

Authorized Person(s) Detail:

Title **MGRM** Title TITLE AUTHORIZED REPRESENTATIVE

AMLI MANAGEMENT COMPANY Name Name ROSS, STEPHAN C

Address 141 WEST JACKSON BLVD Address 141 W. JACKSON BOULEVARD SUITE 300

SUITE 300 CHICAGO IL 60604

City-State-Zip: CHICAGO IL 60604 City-State-Zip:

Title TITLE AUTHORIZED

REPRESENTATIVE REPRESENTATIVE Name THOMSON, MATTHEW Name RICE, ALICIA

888 EAST LAS OLAS BOULEVARD Address

Address 888 EAST LAS OLAS BOULEVARD STF 601

STF 601 FORT LAUDERDALE FL 33301 City-State-Zip:

City-State-Zip:

FORT LAUDERDALE FL 33301

SECRETARY Title ASST. SECRETARY SPARROW, CHARLOTTE Name

MARTENS, JULIE Name 141 W. JACKSON BOULEVARD Address

Address 141 W. JACKSON BOULEVARD SUITE 300

SUITE 300 CHICAGO IL 60604

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

AUTHORIZED PERSON

TITLE AUTHORIZED

04/28/2021