

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004277

Entity Name: AMLI DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

200 W. MONROE STREET, SUITE 2200
ATTN: LEGAL DEPT.
CHICAGO, IL 60606

Current Mailing Address:

200 W. MONROE STREET, SUITE 2200
ATTN: LEGAL DEPT.
CHICAGO, IL 60606

FEI Number: 36-4367726

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title MGRM
Name AMLI MANAGEMENT COMPANY
Address 200 W. MONROE STREET, STE. 2200
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: SARAH L. PARK

ASSISTANT SECRETARY 03/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date