2022 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

FILED Apr 27, 2022

Secretary of State

5409144318CC

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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM**

AMLI MANAGEMENT COMPANY

Address 141 WEST JACKSON BLVD

SUITE 300

CHICAGO IL 60604 City-State-Zip:

TITLE AUTHORIZED Title

REPRESENTATIVE

Name THOMSON, MATTHEW

888 EAST LAS OLAS BOULEVARD Address

STF 601

FORT LAUDERDALE FL 33301 City-State-Zip:

Title SECRETARY

SPARROW, CHARLOTTE Name

Address 141 W. JACKSON BOULEVARD

SUITE 300

City-State-Zip: CHICAGO IL 60604 Title

Title

Name

Name

Address

City-State-Zip:

SUITE 300

CHICAGO IL 60604

TITLE AUTHORIZED REPRESENTATIVE

ROSS, STEPHAN C

141 W. JACKSON BOULEVARD

TITLE AUTHORIZED REPRESENTATIVE

RICE, ALICIA

Address

888 EAST LAS OLAS BOULEVARD

STF 601

FORT LAUDERDALE FL 33301

City-State-Zip:

ASST. SECRETARY

Title

MARTENS, JULIE

Address

Name

141 W. JACKSON BOULEVARD 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 RECORDS MANAGER

04/27/2022