

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005329

Entity Name: TAMPA-COCONUT PALMS OFFICE BUILDING 1031, L.L.C.

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

FEI Number: 26-1168909

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

Authorized Person(s) Detail :

Title MGRM
Name TAMPA-COCONUT PALMS OFFICE
BUILDING EXCHAN
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

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: VENTON J. CARLSTON

VICE PRESIDENT

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date