

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005784

Entity Name: PPF AMLI 440 NE 4TH AVENUE, 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: 45-3864997

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 AMLI RESIDENTIAL PROPERTIES, L.P.
Address 141 W. JACKSON BOULEVARD
SUITE 300
City-State-Zip: CHICAGO IL 60604

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: JULIE MARTENS

ASSISTANT SECRETARY 04/21/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date