

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000728

Entity Name: HILCO REAL ESTATE AUCTIONS, LLC

Current Principal Place of Business:

5 REVERE DR
SUITE 206
NORTHBROOK, IL 60062

Current Mailing Address:

C/O S. MELUCH
5 REVERE DR, SUITE 206
NORTHBROOK, IL 60062 US

FEI Number: 35-2431217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name HREA HOLDCO, LLC
Address C/O S. MELUCH
5 REVERE DR, SUITE 206
City-State-Zip: NORTHBROOK IL 60062

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: S. MELUCH

CORPORATE PARALEGAL 01/25/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date