

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002541

**FILED
Mar 31, 2014
Secretary of State
CC4798640348**

Entity Name: HILCO REAL ESTATE FINANCE, LLC

Current Principal Place of Business:

5 REVERE DR STE 206
NORTHBROOK, IL 60062

Current Mailing Address:

5 REVERE DR STE 206
NORTHBROOK, IL 60062

FEI Number: 90-0917633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 HILCO REAL ESTATE, LLC
Address 5 REVERE DR STE 206
City-State-Zip: NORTHBROOK IL 60062

Title MGRM
Name FILLER, MARK
Address 5 REVERE DR STE 206
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE
Name MELUCH, SANDIE
Address 5 REVERE DR STE 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: SANDIE MELUCH

**AUTHORIZED
REPRESENTATIVE**

03/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date