

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500004100

Entity Name: 8443 BAYMEADOWS, LLC

Current Principal Place of Business:

3000 WOODCREEK DRIVE STE 300
DOWNERS GROVE, IL 60515

Current Mailing Address:

3000 WOODCREEK DRIVE STE 300
DOWNERS GROVE, IL 60515

FEI Number: 47-4063658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 MBR
Name MEREL, RICHARD A
Address 180 N. STETSON AVE STE 1300
City-State-Zip: CHICAGO IL 60601

Title MBR
Name LUBY, TIMOTHY
Address 3000 WOODCREEK DRIVE STE 300
City-State-Zip: DOWNWERS GROVE IL 60515

Title MBR
Name MANOFSKY, CARL
Address 3000 WOODCREEK DRIVE STE 300
City-State-Zip: DOWNWERS GROVE IL 60515

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: TIMOTHY J. LUBY

MANAGER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date