2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004100

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.

Title

Name

Address

City-State-Zip:

MBR

LUBY, TIMOTHY

3000 WOODCREEK DRIVE STE 300

DOWNWERS GROVE IL 60515

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2021

Secretary of State

4433999545CC

Authorized Person(s) Detail:

Title MBR

MEREL, RICHARD A Name

180 N. STETSON AVE STE 1300 Address

CHICAGO IL 60601 City-State-Zip:

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 LUBY

03/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date