2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007994

Entity Name: 55TH HOLDING TWO, LLC

Current Principal Place of Business:

111 E. WACKER DRIVE, SUITE 900 CHICAGO, IL 60601

Current Mailing Address:

C/O BRADLEY ASSOCIATES 111 E. WACKER DRIVE, SUITE 900 ATTN: CARRIE HILTON CHICAGO, IL 60601 US

FEI Number: 20-1060082

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

Authorized Person(s) Detail :

TitleMGRNameJAROL, SHERWINAddress111 E. WACKER DRIVE, SUITE 900City-State-Zip:CHICAGO IL 60601

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: SHERWIN JAROL

MANAGER

04/04/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2018 Secretary of State CC6632039431

Certificate of Status Desired: Yes

Date