2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007994

Entity Name: 55TH HOLDING TWO, LLC

Current Principal Place of Business:

CHICAGO, IL 60601

111 E. WACKER DRIVE, SUITE 900

Current Mailing Address:

C/O BRADLEY ASSOCIATES

111 E. WACKER DRIVE, SUITE 900 ATTN: CARRIE HILTON

CHICAGO, IL 60601 US

FEI Number: 20-1060082 Certificate of Status Desired: Yes

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

FILED Mar 27, 2019

Secretary of State

9662617101CC

Authorized Person(s) Detail:

Title MGR

Name JAROL, SHERWIN

Address 111 E. WACKER DRIVE, SUITE 900

City-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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/27/2019