

2017 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

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

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

MANAGER

04/12/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date