## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011713

Entity Name: MHC FISH TALE TRS, L.L.C.

**Current Principal Place of Business:** 

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606

**Current Mailing Address:** 

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606 US

FEI Number: 84-3868926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title SENIOR VICE PRESIDENT Title VP

Name MARTIN, STANLEY Name FORBES, DARRIN

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VP Title MEMBER

Name CLEMMEY, MONSIE Name REALTY SYSTEMS, INC.

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title CEO, PRESIDENT Title EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY

Name NADER, MARGUERITE Name ELDERSVELD, DAVID

Address TWO NORTH RIVERSIDE PLAZA
SUITE 800 Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 Address TWO NORTH F
SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title EVP, CFO AND TREASURER

Name SEAVEY, PAUL Title SENIOR VICE PRESIDENT?
PROPERTY MANAGEMENT

Address TWO NORTH RIVERSIDE PLAZA Name GUDGEON, GEORGE

SUITE 800

CHICAGO IL 60606

Address TWO NORTH RIVERSIDE PLAZA

SUITE 800

City-State-Zip: CHICAGO IL 60606

## Continues on page 2

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: DAVID ELDERSVELD

04/22/2025

FILED Apr 22, 2025

**Secretary of State** 

7084860746CC

CHICAGO IL 60606

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name BUNCE, RONALD Name HATTEL, BRETT

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

City-State-Zip:

SUITE 800 SUITE 800

Title SENIOR VICE PRESIDENT

Name BUTLER, DONALD EVERRETT II

Address TWO NORTH RIVERSIDE PLAZA

SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606