2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000087562

Entity Name: BAY COLONY PROPERTIES, LLC

Current Principal Place of Business:

150 N. WACKER DR, SUITE 1500 CHICAGO, IL 60606

Current Mailing Address:

150 N. WACKER DR, SUITE 1500 CHICAGO, IL 60606

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 1200 S 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2022

Secretary of State

1337065059CC

Authorized Person(s) Detail:

Title MGR

Name JOANNE FONTANINI Name EUGENE FONTANINI

Address 150 N. WACKER DR, SUITE 1500 Address 150 N. WACKER DR, SUITE 1500

Title

MGR

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

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: JOANNE FONTANINI

MANAGER

02/01/2022