

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 01, 2010
Secretary of State**

DOCUMENT# M00000000146

Entity Name: PLATO FOUFAS & COMPANY, L.L.C.

Current Principal Place of Business:

333 N. MICHIGAN AVE., STE. 1225
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

333 N. MICHIGAN AVE., STE. 1225
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4226842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FOUFAS, PLATO
11932 LONGWOOD GEEN DRIVE
WELLINGTON, FL 33414 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: PLATO FOUFAS 11/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFCO, INC.
Address: 333 N. MICHIGAN AVE., STE. 501
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PLATO FOUFAS PRES 11/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date