

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003355

FILED
Jan 08, 2009
Secretary of State

Entity Name: HURON CONSULTING SERVICES LLC

Current Principal Place of Business:

550 WEST VAN BUREN STREET
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

550 WEST VAN BUREN STREET
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 01-0666453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

C T 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURON CONSULTING GRO, UP HOLDINGS, L L C
Address: 550 WEST VAN BUREN ST
City-St-Zip: CHICAGO, IL 60607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WAYNE E. LIPSKI, CONTROLLER FOR MANAGING M

MGRM

01/08/2009

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