2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002957

Entity Name: INFRASTRATEGY L.L.C.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 E. WASHINGTON STREET, SUITE 510 25 E. WASHINGTON STREET, SUITE 400 CHICAGO, IL 60602

CHICAGO, IL 60602

Current Mailing Address: New Mailing Address:

25 E. WASHINGTON STREET, SUITE 510 25 E. WASHINGTON STREET, SUITE 400 CHICAGO, IL 60602

CHICAGO, IL 60602

FEI Number: 38-3654483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

SCANLAN, EDMUND Name:

Address: 25 E. WASHINGTON STREET, SUITE 400

City-St-Zip: CHICAGO, IL 60602

Title: MGR

Name: CHERN, KEVIN

Address: 25 E. WASHINGTON STREET, SUITE 400

City-St-Zip: CHICAGO, IL 60602

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 Statues.

SIGNATURE: EDMUND SCANLAN **MGR** 03/21/2011