

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000358

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** THE MARTIN-BROWER ACQUISITION COMPANY, L.L.C.

**Current Principal Place of Business:**

9500 W. BRYN MAWR AVE.  
STE 700  
ROSEMONT, IL 60018

**New Principal Place of Business:**

**Current Mailing Address:**

9500 W. BRYN MAWR AVE.  
STE 700  
ROSEMONT, IL 60018

**New Mailing Address:**

**FEI Number:** 36-4221605      **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:**

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:**

Title: MGR ( ) Delete  
Name: REYES HOLDINGS, INC.,  
Address: 9500 W. BRYN MAWR AVE. STE 700  
City-St-Zip: ROSEMONT, IL 60018

**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: NICHOLAS L. GIAMPIETRO

SECR

01/16/2009

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