

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0200000861

Entity Name: GREELEY AND HANSEN LLC

Current Principal Place of Business:

100 SOUTH WACKER DRIVE, SUITE 1400
CHICAGO, IL 60606

Current Mailing Address:

100 SOUTH WACKER DRIVE, SUITE 1400
CHICAGO, IL 60606

FEI Number: 36-1164980

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name RICHARDSON, ANDREW W
Address 100 SOUTH WACKER DRIVE, SUITE
1400
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: ANDREW W. RICHARDSON

MANAGING MEMBER

02/27/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date