

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005188

**Entity Name:** MCDONALD'S LATIN AMERICA, LLC

**Current Principal Place of Business:**

ONE MCDONALD'S PLZ  
OAK BROOK, IL 60523

**Current Mailing Address:**

2111 MCDONALDS DRIVE  
DEPT 28T  
OAK BROOK, IL 60523 US

**FEI Number:** 73-1719181

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	MGR	Title	MGR
Name	MILLER, MARCY	Name	KUJAWA, JOHN
Address	ONE MCDONALD'S PLZ	Address	ONE MCDONALD'S PLZ
City-State-Zip:	OAK BROOK IL 60523	City-State-Zip:	OAK BROOK IL 60523
Title	VP	Title	PRESIDENT
Name	MATUSINEC, KAREN	Name	NAVARRO , EDGARDO
Address	ONE MCDONALD'S PLAZA	Address	ONE MCDONALD'S PLZ
City-State-Zip:	OAK BROOK IL 60523	City-State-Zip:	OAK BROOK IL 60523

*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:** MARCY MILLER

**ASSISTANT SECRETARY** 03/17/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date