

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002936

Entity Name: RTM ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

650 E ALGONQUIN RD
SUITE 250
SCHAUMBURG, IL 60173

Current Mailing Address:

650 E ALGONQUIN RD
SUITE 250
SCHAUMBURG, IL 60173 US

FEI Number: 27-4283994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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 CEO
Name MIRCHANDANI, TARUN
Address 10 DEVEAUX COURT
City-State-Zip: SOUTH BARRINGTON IL 60010

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: TARUN MIRCHANDANI

CEO

06/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date