

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004586

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MAN INVESTMENTS MIAMI INC.

## Current Principal Place of Business:

123 NORTH WACKER DRIVE, SUITE 2800  
SUITE 2800  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

123 N. WACKER DRIVE  
SUITE 2800  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 13-3246157

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:

MAN INVESTMENTS INC.  
20900 NE 30TH AVE  
SUITE 506  
MIAMI, FL 33180 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: ALICIA DERRAH

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EBERLE, UWE  
Address: 40 CENTRAL PARK SOUTH  
City-St-Zip: NEW YORK, NY 10019

Title: SD ( ) Delete  
Name: DERRAH, ALAICIA  
Address: 4390 CENTRAL AVENUE  
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: D ( ) Delete  
Name: CHEEK, CLAYTON  
Address: 401 E. 60TH ST. 28 B  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STEWART, ANDREW  
Address: 1008 SHERIDAN ROAD  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICIA DERRAH

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date