

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027729

Entity Name: MENIN ACQUISITION I, LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE  
SUITE 2202  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

5750 OLD ORCHARD ROAD  
SUITE 400  
SKOKIE, IL 60077

## Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE  
SUITE 2202  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

5750 OLD ORCHARD ROAD  
SUITE 400  
SKOKIE, IL 60077

FEI Number: 59-3769658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENIN, CRAIG I  
C/O MENIN DEVELOPMENT COMPANIES  
11701 LAKE VICTORIA GARDENS AVE, STE 2202  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: JOYCE L. MARKLEY, AS ITS AGENT

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MENIN, CRAIG I  
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: RBJ, LLC,  
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

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 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: ANDREW MILLER

A

04/16/2008

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