

02/12/2008 13:39 13126407030

BAIRD&amp;WARNER

**FILED**  
**Mar 13, 2008 8:00 am**  
**Secretary of State**

03-13-2008 90269 011 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                    |                                                                                          |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L04000067953</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                    |         |                                                                   |
| 1. Entity Name<br><b>LISRIK, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                    |                                                                                          |                                                                   |
| Principal Place of Business<br><b>100 EAST HURON<br/>SUITE 2701<br/>CHICAGO, IL 60611</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                    | Mailing Address<br><b>100 EAST HURON<br/>SUITE 2701<br/>CHICAGO, IL 60611</b>            |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                    | 3. Mailing Address                                                                       |                                                                   |
| Sales, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                    | Suite, Apt. #, etc.                                                                      |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                    | City & State                                                                             |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country                                                                                                                                            | Zip                                                                                      | Country                                                           |
| 4. FEI Number<br><b>20 1774930</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                    | Applied For<br>Not Applicable                                                            |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                    | 02112008 Chg-LLC CR2E083 (12/06)                                                         |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                    | 7. Name and Address of New Registered Agent                                              |                                                                   |
| <b>SAVARY, JOHNSON, ESQ S JR<br/>1990 MAIN STREET<br/>STE. 700<br/>SARASOTA, FL 34236</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                    | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of, registered agent.                                                                                                                                                                                                                                                                          |                                                                                                                                                    |                                                                                          |                                                                   |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                    | DATE                                                                                     |                                                                   |
| Signature, typed or printed name of registered agent and fee is \$150.00.                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                    | NOTE: Registered Agent signature is required when changing.                              |                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$638.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                    | Make check payable to<br>Florida Department of State                                     |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                    | 10. ADDITIONS/CHANGES                                                                    |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>MGPM<br/>BERGER, ERIK M<br/>2385 KALAKAUA AVE<br/>HONOLULU, HI 96815</b> <input type="checkbox"/> Change <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>MGPM<br/>MCGUIRT, USA B<br/>100 EAST HURON SUITE 2701<br/>CHICAGO, IL 60611</b> <input type="checkbox"/> Change <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 member or manager authorized to execute this report as required by Chapter 808, Florida Statutes. |                                                                                                                                                    |                                                                                          |                                                                   |
| SIGNATURE: <b>W.B. Berger member 2/12/08</b><br><b>USA B. McQuirt member &amp; Mgr. 2-12-08</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                |                                                                                                                                                    |                                                                                          |                                                                   |

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