2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071614

Entity Name: CLINTON STREET INVESTORS L.L.C.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 WEST SPRINGFIELD AVENUE SUITE 601 CHAMPAIGN, IL 61820

Current Mailing Address: New Mailing Address:

P.O. BOX 1550 CHAMPAIGN, IL 618241550

FEI Number: 20-1765652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRINGTON, DANIEL G 100 EAST LINTON BLVD., SUITE 215 B DELRAY BEACH, FL 33483 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 LOCASCIO, JEFFREY

 Address:
 7449 N. NATCHEZ, SUITE 100

 City-St-Zip:
 NILES, IL 607143801

Title: MGRM

 Name:
 HARTRICH, NELSON

 Address:
 9328 S HAMILTON AVE

 City-St-Zip:
 CHICAGO, IL 60620

Title: MGRM

Name: HARRINGTON, DANIEL

Address: 201 WEST SPRINGFIELD AVE., STE 601

City-St-Zip: CHAMPAIGN, IL 61820

I hereby 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 Statues.

SIGNATURE: DANIEL HARRINGTON MGRM 02/09/2011