

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071870

FILED
Mar 19, 2009
Secretary of State

Entity Name: WHEATEN & WHEATEN WORLDWIDE, LLC

Current Principal Place of Business:

5030 CHAMPION BOULEVARD G6
#298
BOCA RATON, FL 33496 US

New Principal Place of Business:

700 N. GREEN
SUITE 300
CHICAGO, IL 60642 US

Current Mailing Address:

5030 CHAMPION BOULEVARD G6
#298
BOCA RATON, FL 33496 US

New Mailing Address:

700 N. GREEN
SUITE 300
CHICAGO, IL 60642 US

FEI Number: 20-1706518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATOFF, ROBERT T ESQ.
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, HOLLY E
Address: 5030 CHAMPION BOULEVARD G6, #298
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, HOLLY E
Address: 700 N. GREEN, SUITE 300
City-St-Zip: CHICAGO, IL 60642 US

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: HOLLY E. BROWN

MM

03/19/2009

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