

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013803

Entity Name: MIRAM VENTURES, LLC

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

639 S. WASHINGTON STREET
NAPERVILLE, IL 60540 US

New Principal Place of Business:

55 SHUMAN BLVD
SUITE 550
NAPERVILLE, IL 60563 US

Current Mailing Address:

639 S. WASHINGTON STREET
NAPERVILLE, IL 60540 US

New Mailing Address:

55 SHUMAN BLVD
SUITE 550
NAPERVILLE, IL 60563 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: MARRONE, PHILIP S
Address: 639 S. WASHINGTON STREET
City-St-Zip: NAPERVILLE, IL 60540 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARRONE, PHILIP S
Address: 55 SHUMAN BLVD, SUITE 550
City-St-Zip: NAPERVILLE, IL 60563 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP S. MARRONE

MGR

05/20/2006

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