

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022005

FILED
Mar 25, 2009
Secretary of State

Entity Name: TRIPLE M, LLC

Current Principal Place of Business:

500 EAST MAIN STREET
LAKE ZURICH, IL 60047

New Principal Place of Business:

Current Mailing Address:

500 EAST MAIN STREET
LAKE ZURICH, IL 60047

New Mailing Address:

FEI Number: 20-2468590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RONALD
3900 N. HILLS DRIVE
HOLLYWOOD, FL 32321 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: SHERMAN, MARK H
Address: 500 EAST MAIN STREET
City-St-Zip: LAKE ZURICH, IL 60047

Title: MGR () Delete
Name: SHERMAN, MICHAEL S
Address: 500 EAST MAIN STREET
City-St-Zip: LAKE ZURICH, IL 60047

Title: MGR () Delete
Name: BERMAN, MARC L
Address: 1911 DALE AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SHERMAN

MGR

03/25/2009

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