

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025090

FILED
Mar 30, 2011
Secretary of State

Entity Name: CFM INTERNATIONAL, LLC

Current Principal Place of Business:

180 N WABASH AVE
SUITE 625
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

180 N WABASH AVE
SUITE 625
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 20-4457094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DAVID E
180 N WABASH AVE
SUITE 625
CHICAGO, FL 60601 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: MR
Name: WRIGHT, DAVID E
Address: 180 N WABASH AVE, SUITE 625
City-St-Zip: CHICAGO, IL 60601

Title: MR
Name: WILLIAMS, EMMETT M
Address: 180 N WABASH AVE, SUITE 625
City-St-Zip: CHICAGO, IL 60601

Title: MR
Name: BEALE, NICHOLAS W
Address: 450 E WATERSIDE DRIVE, APPT 504
City-St-Zip: CHICAGO, IL 60601

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 Statutes.

SIGNATURE: NICHOLAS BEALE

VP

03/30/2011

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