2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125231

Entity Name: MARIAN ORIGITANO LLC

FILED Mar 08, 2008 Secretary of State

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

100 S YORK RD ELMHURST, IL 60126

Current Mailing Address: New Mailing Address:

100 S YORK RD ELMHURST, IL 60126

FEI Number: 74-3246509 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:

ORIGITANO, MARIAN 10416 ST TROPEZ PLACE TAMPA, FL 33615 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS IN ADDITION OF TAXABLE

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:ORIGITANO, MARIANName:ORIGITANO, MARIANAddress:110416 ST TROPEZ PLACEAddress:10416 ST TROPEZ PLACE

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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: MARIAN ORIGITANO MNGR 03/08/2008