

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088611

Entity Name: MYRAID GROUP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

505 N. LAKE SHORE DRIVE
#3904
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

505 N. LAKE SHORE DRIVE
#3904
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 27-0936388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GILLMAN, LLOYD
Address: 505 N. LAKE SHORE DRIVE, #3904
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: NICHOLAS, THEODORE
Address: 517 OAK DRIVE
City-St-Zip: EAST DUNDEE, IL 60118

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: LLOYD GILLMAN

MGR

04/21/2011

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