

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000990

FILED
Apr 28, 2009
Secretary of State

Entity Name: FUTURE BRANDS LLC

Current Principal Place of Business:

510 LAKE COOK RD., STE. 200
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

510 LAKE COOK RD., STE. 200
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-4410202

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 323012525 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: T () Delete
Name: HAUSBERG, MARK
Address: 510 LAKE COOK RD., STE. 200
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: KAPOLNEK, RONALD G
Address: 510 LAKE COOK RD., STE. 200
City-St-Zip: DEERFIELD, IL 60015

Title: S () Delete
Name: DERMAN, LISA
Address: 510 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: ERIKSEN, KETIL
Address: 510 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 60015

Title: VP () Delete
Name: FENNESSEY, KEVIN
Address: 510 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 60015

Title: AS () Delete
Name: FINK, NICHOLAS I
Address: 510 LAKE COOK ROAD
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINLAY, RORY
Address: 510 LAKE COOK RD., STE. 200
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Change () Addition
Name: NEWLAND, WILLIAM A
Address: 510 LAKE COOK RD., STE. 200
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Change () Addition
Name: ROSE, KENTON R
Address: 510 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 60015

Title: T (X) Change () Addition
Name: HAUSBERG, MARK
Address: 510 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 60015

Title: AT (X) Change () Addition
Name: BONDI, STEPHEN A
Address: 510 LAKE COOK RD
City-St-Zip: DEERFIELD, IL 60015

Title: AT (X) Change () Addition
Name: MCCANN, JAMES R
Address: 510 LAKE COOK ROAD
City-St-Zip: DEERFIELD, IL 60015

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: JAMES R. MCCANN

AT

04/28/2009

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