## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003369

Entity Name: PERRY & ASSOCIATES, LLC

FILED Apr 15, 2009 Secretary of State

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

221 N. LASALLE STREET 221 N. LASALLE STREET

SUITE 2325 SUITE 3100

CHICAGO, IL 60601 US CHICAGO, IL 60601 US

Current Mailing Address: New Mailing Address:

221 N. LASALLE STREET 221 N. LASALLE STREET SUITE 2325 SUITE 3100

CHICAGO, IL 60601 US CHICAGO, IL 60601 US

FEI Number: 36-4255539 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: PERRY, CHRISTOPHER J Name: PERRY, CHRISTOPHER J

Address: 221 N. LASALLE STREET STREET, STE 2325 Address: 221 N. LASALLE STREET STREET, STE 3100

City-St-Zip: CHICAGO, IL 60601 US City-St-Zip: CHICAGO, IL 60601 US

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: CHRISTOPHER J. PERRY MGRM 04/15/2009