

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000085

Entity Name: HILCO INDUSTRIAL LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5 REVERE DRIVE STE. 430
NORTHBROOK, IL 60062

New Principal Place of Business:

5 REVERE DRIVE STE. 206
NORTHBROOK, IL 60062

Current Mailing Address:

31555 WEST 14 MILE RD, #207
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 36-4321746

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: MGR () Delete
Name: LEVY, ROBERT
Address: 5 REVERE DRIVE, SUITE 430
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, ROBERT
Address: 5 REVERE DRIVE, SUITE 206
City-St-Zip: NORTHBROOK, IL 60062

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: SANDIE MELUCH ON BEHALF OF ROBERT LEVY

MGR

04/17/2009

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