

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000001185

FILED
Mar 17, 2008
Secretary of State**Entity Name:** CL-I, LLC**Current Principal Place of Business:**7478 BUBLIN DRIVE
BOCA RATON, FL 33433**New Principal Place of Business:**1498 NW 54TH STREET
MIAMI, FL 33142**Current Mailing Address:**191 N. WACKER DR.
1800
CHICAGO, IL 60606**New Mailing Address:**7478 DUBLIN DRIVE
BOCA RATON, FL 33433**FEI Number:** 55-0826200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SGH SERVICES, LLC.
7478 DUBLIN DRIVE
BOCA RATON, FL 33433 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:** MGRM () Delete
Name: SGH SERVICES, LLC,
Address: 7478 DUBLIN DR.
City-St-Zip: BOCA RATON, FL 33433**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: HARRIS, JEROME A
Address: 3503 VANTAGE LANE
City-St-Zip: GLENVIEW, IL 60026 13

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: JEROME A. HARRIS

MGRM

03/17/2008

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