## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000003528

Entity Name: RELATIONAL, LLC

FILED Mar 20, 2012 Secretary of State

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

 3701 ALGONQUIN ROAD
 71 S. WACKER

 SUITE 600
 SUITE 4600

 ROLLING MEADOWS, IL 60008
 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

3701 ALGONQUIN ROAD 71 S. WACKER SUITE 600 SUITE 4600 ROLLING MEADOWS, IL 60008 CHICAGO, IL 60606

FEI Number: 83-0398102 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:**

Title: PRES

Name: EHLERS, JEFFREY

Address: 71 S. WACKER DRIVE, SUITE 4700

City-St-Zip: CHICAGO, IL 60606

Title: T

Name: EHLERS, JEFFREY

Address: 71 S. WACKER DRIVE, SUITE 4700

City-St-Zip: CHICAGO, IL 60606

Title: CEO

Name: EHLERS, JEFFREY H

Address: 71 S. WACKER DRIVE, SUITE 4700

City-St-Zip: CHICAGO, IL 60606

Title:

Name: HANDELSMAN, HAROLD

Address: 71 S. WACKER DRIVE, SUITE 4700

City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: JEFFREY EHLERS PRES 03/20/2012