

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003582

FILED
Apr 12, 2010
Secretary of State

Entity Name: RANDOLPH PARTNERS, LLC

Current Principal Place of Business:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

740 NORTH RUSH STREET
SUITE 400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 35-2190441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, JOHN
7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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
Name: APOSTOLOU, JOHN
Address: 740 NORTH RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611

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 Statutes.

SIGNATURE: JOHN APOSTOLOU

MBR

04/12/2010

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