

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004350

Entity Name: MCDONALD'S USA, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

ONE MCDONALD'S PLAZA
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

PO BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

New Mailing Address:

FEI Number: 73-1719185

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: SANTONA, GLORIA
Address: 2915 JORIE BLVD., DEPT. 010
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: GRIFFIN, CATHERINE A
Address: 2915 JORIE BLVD., DEPT. 091
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: SWITZER, ROBERT L
Address: 2915 JORIE BLVD., DEPT. 332
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: MILLER, MARCY
Address: ONE MCDONALD'S PLZ
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: THOMPSON, DONALD
Address: 2915 JORIE BLVD., DEPT. 091
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change () Addition
Name: BENSEN, PETER L
Address: 2915 JORIE BLVD., DEPT. 332
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCY MILLER

AS

01/27/2009

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