

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004350

Entity Name: MCDONALD'S USA, LLC

FILED
Jan 07, 2010
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
Name: SANTONA, GLORIA
Address: 2915 JORIE BLVD., DEPT. 010
City-St-Zip: OAK BROOK, IL 60523

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

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

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

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: MARCY MILLER

AS

01/07/2010

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