

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004730

FILED
Apr 15, 2008
Secretary of State

Entity Name: MESIROW FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

321 N CLARK ST
CHICAGO, IL 60610

New Principal Place of Business:

321 N. CLARK STREET
CHICAGO, IL 60610

Current Mailing Address:

321 N. CLARK ST
ATTN: LEGAL/COMPLIANCE
CHICAGO, IL 60610

New Mailing Address:

321 N. CLARK STREET
CHICAGO, IL 60610

FEI Number: 20-1610027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MESIROW FINANCIAL HO, LDINGS, INC.
Address: 350 N. CLARK ST
City-St-Zip: CHICAGO, IL 60610

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TYREE, JAMES C CEO
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: TRES () Change (X) Addition
Name: PASKVAN, KRISTIE P TRES
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: SEC () Change (X) Addition
Name: BUSSCHER, A. BRAD SEC
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: VP () Change (X) Addition
Name: PACHMAYER, ROBERT VP
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: DIR () Change (X) Addition
Name: PASKVAN, KRISTIE P DIR
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: EXVP () Change (X) Addition
Name: LATTIG, LARRY EXVP
Address: 321 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

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: BRAD BUSCH

SEC

04/15/2008

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