

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005188

FILED
Jan 08, 2010
Secretary of State

Entity Name: MCDONALD'S LATIN AMERICA, LLC

Current Principal Place of Business:

2915 JORIE BLVD.
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

New Mailing Address:

FEI Number: 73-1719181

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: ARMARIO, JOSE
Address: ONE MCDONALD'S PLZ
City-St-Zip: OAK BROOK, IL 60523

Title: MGR
Name: KRAMER, JAMES M
Address: ONE MCDONALD'S PLZ
City-St-Zip: OAK BROOK, IL 60523

Title: MGR
Name: LEGGETT, MARIA M
Address: ONE MCDONALD'S PLZ
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: MATUSINEC, KAREN
Address: ONE MCDONALD'S PLAZA
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: KAREN MATUSINEC

VP

01/08/2010

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