

# **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