

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003265

FILED
Apr 15, 2009
Secretary of State

Entity Name: MORTON'S OF CHICAGO/NORTH MIAMI BEACH LLC

Current Principal Place of Business:

17399 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

325 N. LASALLE STREET
SUITE 500
CHICAGO, IL 60654

Current Mailing Address:

325 N. LASALLE STREET
SUITE 500
CHICAGO, IL 60610

New Mailing Address:

325 N. LASALLE STREET
SUITE 500
CHICAGO, IL 60654

FEI Number: 20-4471721

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: MGR () Delete
Name: MORTON'S OF CHICAGO FLORIDA HOLDING, INC
Address: 325 N. LASALLE STREET, SUITE 500
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTON'S OF CHICAGO FLORIDA HOLDING, INC
Address: 325 N. LASALLE STREET, SUITE 500
City-St-Zip: CHICAGO, IL 60654

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: E. NICHOLAS WAGNER

MGR

04/15/2009

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