

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002173

Entity Name: M3C MANAGEMENT, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1202 WEST MONROE STREET
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

1202 WEST MONROE STREET
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 20-8743224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: BORNSTEIN, DAVID
Address: 1202 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANONE, BRIAN
Address: 1202 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60607

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: BRIAN GIANONE

MR

06/24/2009

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