

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007156

FILED
Apr 29, 2009
Secretary of State

Entity Name: VOTRE VU, LLC

Current Principal Place of Business:

730 W RANDOLPH STREET 6TH FLR
CHICAGO, IL 60661

New Principal Place of Business:

549 HEARTLAND DRIVE
UNIT F
SUGAR GROVE, IL 60554

Current Mailing Address:

730 W RANDOLPH STREET 6TH FLR
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 26-0176947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTIN, FL 33331 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: LOETHEN, BARTLY
Address: 730 W RANDOLPH STREET 6TH FIR
City-St-Zip: CHICAGO, IL 60661

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOETHEN, BARTLY J
Address: 730 W RANDOLPH STREET 6TH FIR
City-St-Zip: CHICAGO, IL 60661

Title: MGR () Change (X) Addition
Name: ZIMMERMAN, HAROLD
Address: 3515 BREITWIESER LANE
City-St-Zip: NAPERVILLE, IL 60564

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: BARTLY J LOETHEN

MGR

04/29/2009

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