

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000805

FILED
Jul 23, 2009
Secretary of State

Entity Name: BREWER FINANCIAL SERVICES, LLC

Current Principal Place of Business:

200 SOUTH MICHIGAN AVENUE, FLOOR 21
CHICAGO, IL 60604

New Principal Place of Business:

200 SOUTH MICHIGAN AVE
21ST FLOOR
CHICAGO, IL 60604

Current Mailing Address:

200 SOUTH MICHIGAN AVENUE, FLOOR 21
CHICAGO, IL 60604

New Mailing Address:

200 SOUTH MICHIGAN AVE
21ST FLOOR
CHICAGO, IL 60604

FEI Number: 32-0120813 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:

CATRONIO, BROCK
433 PLAZA REAL STE. 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CATRONIO, BROCK
3333 S. CONGRESS AVE
SUITE 403
DELRAY BEACH, FL 33445 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:

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICKSON, ADAM
Address: 200 SOUTH MICHIGAN AVENUE, FLOOR 21
City-St-Zip: CHICAGO, IL 60604

Title: MGR () Delete
Name: BREWER, STEVEN
Address: 200 SOUTH MICHIGAN AVENUE, FLOOR 21
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICKSON, ADAM
Address: 200 SOUTH MICHIGAN AVE, 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: MGR (X) Change () Addition
Name: BREWER, STEVEN
Address: 200 SOUTH MICHIGAN AVE, 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

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: ADAM ERICKSON

MP

07/23/2009

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