

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000838

Entity Name: CEC EMPLOYEE GROUP, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2895 GREENSPPOINT BLVD., SUITE 600
HOFFMAN ESTATES, IL 60169

New Principal Place of Business:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173

Current Mailing Address:

2895 GREENSPPOINT BLVD., SUITE 600
HOFFMAN ESTATES, IL 60169

New Mailing Address:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173

FEI Number: 36-4302828

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: MGRM
Name: CEC HOLDINGS I, INC.
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

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: KENNETH R ZILCH

MNGR

02/22/2011

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