2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001617

Entity Name: MAJOR, LINDSEY & AFRICA - IN-HOUSE, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 PARKWAY DRIVE HANOVER, MD 21076

Current Mailing Address: New Mailing Address:

7301 PARKWAY DRIVE C/O RANDALL SONES, 7301 PARKWAY DRIVE

HANOVER, MD 21076 HANOVER, MD 21076

FEI Number: 68-0471543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: MAJOR, ROBERT

Address: 500 WASHINGTON STREET, 5TH FLOOR

City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM

Name: FANNING, CHARLES

Address: 500 WASHINGTON STREET, 5TH FLOOR

City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM Name: LINDSEY, JON

Address: 551 5TH AVE., 22ND FLOOR City-St-Zip: NEW YORK, NY 10176

Title: MGRM

Name: FRANK, MIRIAM

Address: 1 SOUTH WACKER DRIVE, SUITE 1750

City-St-Zip: CHICAGO, IL 60606

Title: MGRM

Name: BROWN, CARTER Address: 938 B STREET

City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM

Name: WALLMAN, MELINDA
Address: 10-11 AUSTIN FRIARS
City-St-Zip: LONDON EC2N 2HG U.K., XX

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 Statues.

SIGNATURE: CARTER BROWN MGR 01/08/2010

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