

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003558

FILED
Apr 28, 2009
Secretary of State

Entity Name: ORIGIN CAPITAL LLC

Current Principal Place of Business:

1920 NORTH LINCOLN AVENUE, SUITE C6
CHICAGO, IL 60614

New Principal Place of Business:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

Current Mailing Address:

1920 NORTH LINCOLN AVENUE, SUITE C6
CHICAGO, IL 60614

New Mailing Address:

1122 N LASALLE DRIVE
CHICAGO, IL 60610

FEI Number: 80-0354257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPA, JOHN R II ESQ.
1229 CENTRAL AVENUE
ST. PETERSBURG, FL 33705 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 () Delete
Name: EPISCOPE, MICHAEL
Address: 1920 NORTH LINCOLN AVENUE, SUITE C6
City-St-Zip: CHICAGO, IL 60614

Title: MGRM (X) Delete
Name: GRILLO, MICHAEL
Address: 1920 NORTH LINCOLN AVENUE, SUITE C6
City-St-Zip: CHICAGO, IL 60614

Title: MGRM () Delete
Name: SCHERER, DAVID
Address: 1920 NORTH LINCOLN AVENUE, SUITE C6
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPISCOPE, MICHAEL
Address: 1122 N LASALLE DRIVE
City-St-Zip: CHICAGO, IL 60610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHERER, DAVID
Address: 1122 N LASALLE DRIVE
City-St-Zip: CHICAGO, IL 60610

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: MICHAEL EPISCOPE

MGRM

04/28/2009

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