

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004232

Entity Name: GILLIG LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

25800 CLAWITER RD.
HAYWARD, CA 94545 US

New Principal Place of Business:

Current Mailing Address:

222 N. LASALLE ST., STE. 800
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 26-3085364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: HENRY CROWN AND COMPANY
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

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: DAVID M. RUBIN, SECTY OF MGR

MGR

04/13/2012

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