

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001059

Entity Name: MAC DADDY VENTURES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

150 N. WACKER DRIVE, STE. 2600
CHICAGO, IL 60606

New Principal Place of Business:

233 S. WACKER DRIVE
SUITE 6825
CHICAGO, IL 60606

Current Mailing Address:

150 N. WACKER DRIVE, STE. 2600
CHICAGO, IL 60606

New Mailing Address:

233 S. WACKER DRIVE
SUITE 6825
CHICAGO, IL 60606

FEI Number: 20-8613726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FINKL, JAMES B
Address: 233 S. WACKER DRIVE, STE. 6825
City-St-Zip: CHICAGO, IL 60606

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: JIM FINKL

MGRM

04/30/2010

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