2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003842

Entity Name: MICHAEL R. MARGET LLC

FILED Jan 27, 2011 Secretary of State

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

321 NORTH CLARK STREET SUITE 500 CHICAGO, IL 60654

Current Mailing Address: New Mailing Address:

321 NORTH CLARK STREET SUITE 500 CHICAGO, IL 60654

FEI Number: 27-0980460 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:

MARGET, JEANNE E 101 SOUTH 12TH STREET, UNIT 604 TAMPA, FL 33602 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: MGR

Name: MARGET, MICHAEL R

Address: 321 NORTH CLARK STREET, SUITE 500

City-St-Zip: CHICAGO, IL 60654

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: MICHAEL R. MARGET MGR 01/27/2011