

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001951

Entity Name: 37SIGNALS, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

30 NORTH RACINE SUITE 200  
CHICAGO, IL 60607

**New Principal Place of Business:**

30 NORTH RACINE AVE  
SUITE 200  
CHICAGO, IL 60607

**Current Mailing Address:**

30 NORTH RACINE SUITE 200  
CHICAGO, IL 60607

**New Mailing Address:**

30 NORTH RACINE AVE  
SUITE 200  
CHICAGO, IL 60607

FEI Number: 36-4364126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEIBLEY, TAYLOR  
1107 W. HORATIO STREET  
TAMPA, FL 33606 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: FRIED, JASON  
Address: 30 NORTH RACINE SUITE 200  
City-St-Zip: CHICAGO, IL 60607

Title: MGR  
Name: HANSSON, DAVID  
Address: 30 NORTH RACINE SUITE 200  
City-St-Zip: CHICAGO, IL 60607

Title: ADMN  
Name: LAROWE, ANDREA P  
Address: 30 N RACINE SUITE 200  
City-St-Zip: CHICAGO, IL 60607

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: ANDREA LAROWE

ADMN

01/05/2012

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