

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005963

Entity Name: IPSG, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

70 WEST MADISON, SUITE 1400
CHICAGO, IL 60602

New Principal Place of Business:

70 WEST MADISON
SUITE 1400
CHICAGO, IL 60602

Current Mailing Address:

70 WEST MADISON, SUITE 1400
CHICAGO, IL 60602

New Mailing Address:

70 WEST MADISON
SUITE 1400
CHICAGO, IL 60602

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEB REEVES

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGINNIS, ROBERT
Address: 70 WEST MADISON, SUITE 1400
City-St-Zip: CHICAGO, IL 60602

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: ROBERT MCGINNIS

MGRM

03/26/2012

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