

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006007

Entity Name: RSM MCGLADREY LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3600 AMERICAN BLVD. WEST
THIRD FLOOR
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

3600 AMERICAN BLVD. WEST
THIRD FLOOR
BLOOMINGTON, MN 55431

New Mailing Address:

FEI Number: 41-1944416

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: RSM MCGLADREY BUSINESS SERVICES, INC.
Address: 3600 AMERICAN BLVD. W, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 55431

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: BRIAN TAYLOR OBO DOUGLAS OPHEIM FOR RSM MGR 04/26/2012

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