

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000005224

Entity Name: AUSTEN HELLER BRANDS, LLC

Current Principal Place of Business:

1680 E TOUHY AVE
DES PLAINES, IL 60018

Current Mailing Address:

1680 E TOUHY AVE
DES PLAINES, IL 60018 US

FEI Number: 47-2829813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title AMBR
Name AUSTEN HELLER HOLDINGS, LLC
Address 516 N FLAGLER DR - STE P 300
City-State-Zip: W PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH RAGLAND

MANAGER

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date