

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005188

Entity Name: MCDONALD'S LATIN AMERICA, LLC

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Current Mailing Address:

P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

FEI Number: 73-1719181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name MILLER, MARCY
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title MGR
Name LEGGETT, MARIA M
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title MGR
Name KUJAWA, JOHN
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title VP
Name MATUSINEC, KAREN
Address ONE MCDONALD'S PLAZA
City-State-Zip: OAK BROOK IL 60523

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCY MILLER

ASST. SECRETARY

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date