2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000676

Entity Name: ACQUITY GROUP, LLC

Current Principal Place of Business:

500 WEST MADISON, SUITE 2200

CHICAGO, IL 60661

Current Mailing Address:

500 WEST MADISON, SUITE 2200 CHICAGO, IL 60661

FEI Number: 36-4433628 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.

Title

Name

Address

City-State-Zip:

MGR

LU, GEORGE

221 BOSTON POST ROAD EAST, STE

MARLBOROUGH MA 01752

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

SHARP, WILLIAM

Address

Name

2333 GULF OF MEXICO DRIVE

City-State-Zip: LONGBOAT KEY FL 34228

Title MGR

DALTON, CHRISTOPHER Name

Address 5618 FARMBROOK

City-State-Zip: CRYSTAL LAKE IL 60014

FILED Apr 25, 2013

Secretary of State

CC2567739013

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: CHRISTOPHER DALTON

MANAGER

04/25/2013