2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005752

Entity Name: WIRE STONE, LLC

161 N. CLARK ST

Current Principal Place of Business:

CHICAGO, IL 60601

Current Mailing Address:

161 N. CLARK ST.

CHICAGO, IL 60601 US

FEI Number: 94-3346910

Certificate of Status Desired: No

FILED Jan 21, 2019

Secretary of State

5594076396CC

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS RD. #221 E PALM BEACH GARDENS, FL 33410 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: VALERIE MILLS, ATTORNEY-IN-FACT

01/21/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MEMBER** Title **SECRETARY** ACCENTURE LLP Name ROBERTS, RON Name 161 N. CLARK ST. Address 161 N. CLARK ST. Address City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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: RON ROBERTS

SECRETARY, BY JOHN DUEMIG, ATTORNEY-IN-**FACT**

01/21/2019