2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002300

Entity Name: CRESSET CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

444 WEST LAKE STREET **SUITE 4700** CHICAGO, IL 60606

Current Mailing Address:

444 WEST LAKE STREET **SUITE 4700** CHICAGO, IL 60606 US

FEI Number: 81-5026424 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

9528533029CC

Authorized Person(s) Detail:

Title COO Title AUTHORIZED REPRESENTATIVE

LIDAWER, DANIEL RUDNICK, WILLIAM A Name Name

> 444 WEST LAKE STREET Address 444 WEST LAKE STREET 4700

SUITE 4700

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

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: WILLIAM A. RUDNICK

AUTHORIZED REPRESENTATIVE 04/24/2019