

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007427

Entity Name: CRESSET ASSET MANAGEMENT, LLC

Current Principal Place of Business:

444 WEST LAKE ST, STE. 4700
CHICAGO, IL 60606

Current Mailing Address:

444 WEST LAKE ST, STE. 4700
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

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 AP
Name MILLS, DAVID
Address 444 WEST LAKE ST, STE. 4700
City-State-Zip: CHICAGO IL 60606

Title AP
Name RUDNICK, WILLIAM A
Address 444 WEST LAKE ST, STE. 4700
City-State-Zip: CHICAGO IL 60606

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 PERSON

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date