2021 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: 82-1062021

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

 Title
 MANAGER

 Name
 CRESSET CAPITAL MANAGEMENT, LLC

 Address
 444 WEST LAKE ST, STE. 4700

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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: CRESSET CAPITAL MANAGEMENT, LLC

MANAGER, BY KAYLA 04/05/2021 BLACKWELL, ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2021 Secretary of State 5872290901CC

Certificate of Status Desired: No

Date

Date