

No. W 71194		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACQUITTY GROUP, L.L.C. CHRISTOPHER DALTON 500 W MADISON STE 2200 CHICAGO IL 60661 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	GEORGE LU	221 BOSTON POST ROAD, STE. 410	MARLBOROUGH	MA	USA	01752	
MANAGER	WILLIAM SHARP	2333 GULF OF MEXICO DR.	LONGBOAT KEY	FL	USA	34228	
MANAGER	CHRISTOPHER DALTON	5618 FARBROOK	CRYSTAL LAKE	IL	USA	60014	
5. Organized Under the Laws of: DE W 71194		6. Annual Report must be signed.* Signature: Christopher Dalton Name (type or print): Christopher Dalton Date: 02/22/2010 Title: Manager					
Processed 02/22/2010		* Electronically provided signatures are accepted as original signatures.					