

No. W 24431		Due no later than May 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. MAXIMUM INDEPENDENT BROKERAGE, LLC JOSEPH MESSINA 222 S RIVERSIDE PLAZA SUITE 2340 CHICAGO IL 60606		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	JOSEPH MESSINA	222 S RIVERSIDE PLAZA SUITE 2340	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: IL W 24431		6. Annual Report must be signed.* Signature: Joseph Messina Name (type or print): Joseph Messina Date: 03/15/2010 Title: Chief Executive Officer					
Processed 03/15/2010		* Electronically provided signatures are accepted as original signatures.					