

No. W 24431

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAXIMUM INDEPENDENT BROKERAGE, LLC
222 S RIVERSIDE PLAZA
SUITE 2340
CHICAGO, IL 60606

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/ manager	Joseph Messina	222 S. Riverside Plaza	Chicago	IL	60606

5. Organized Under the Laws of:
ILLINOIS
W 24431

6.

Signature

Date 3-11-08

Name (Typed or Printed)

Joseph Messina

Title

CEO

Issued 03/03/2008

Do Not Tape or Staple

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