## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004292

Entity Name: ARIEL INVESTMENT PROPERTIES LLC

FILED Aug 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9949 SANDALFOOT BOULEVARD 19125 FOX LANDING DR 533 BOCA RATON, FL 33434

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9949 SANDALFOOT BOULEVARD
533
BOCA RATON, FL 33428
2638 PATRIOT BLVD.
100
GLENVIEW, IL 60026

FEI Number: 20-2156703 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERETZ, SHLOMO M
9949 SANDALFOOT BOULEVARD
533
BOCA RATON, FL 33428 US
WHARTON, SANDRA K
6379 BOCA CIRCLE
BOCA RATON, FL 33433 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: SANDRA K. WHARTON 08/11/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: BOREK, SAM

Address: 19125 FOX LANDING DR. City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: SAM BOREK MGR 08/11/2011