

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017519

**FILED**  
**May 22, 2008**  
**Secretary of State**

**Entity Name:** GULL BROTHERS SOUTH BEACH, LLC

**Current Principal Place of Business:**

101 OCEAN DR, UNIT 401  
MIAMI BEACH, FL 33132

**New Principal Place of Business:**

456 E. NORTHWATER ST. UNIT B  
CHICAGO, IL 60611

**Current Mailing Address:**

101 OCEAN DR, UNIT 401  
MIAMI BEACH, FL 33132

**New Mailing Address:**

456 E. NORTHWATER ST.  
UNIT B  
CHICAGO, IL 60611

**FEI Number:** 20-0917049      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILLNER, ROBIN I ESQ  
18851 NE 29TH AVE, STE 900  
AVENTURA, FL 33180 US

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

ROUSSO, MARK ATT.  
18851 NE 29TH AVE, STE 900  
AVENTURA, FL 33180 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: MARK ROUSSO

05/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GULL, GARY J  
Address: 101 OCEAN DR, UNIT 401  
City-St-Zip: MIAMI BEACH, FL 33132

Title: MGRM ( ) Delete  
Name: GULL, ALAN W  
Address: 101 OCEAN DR, UNIT 401  
City-St-Zip: MIAMI BEACH, FL 33132

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GULL, GARY J  
Address: 456 E. NORTHWATER ST UNIT B  
City-St-Zip: CHICAGO, IL 60611

Title: MGRM (X) Change ( ) Addition  
Name: GULL, ALAN W  
Address: 430 E. NORTHWATER  
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GARY J. GULL

MGRM

05/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date