

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017993

Entity Name: 20TH BAYSHORE, LLC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

225 W. HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

225 W. HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60654

Current Mailing Address:

225 W. HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60610

New Mailing Address:

225 W. HUBBARD STREET, 4TH FLOOR
CHICAGO, IL 60654

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TERESA FERRENTINO

11/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR (X) Delete
Name: ASHKIN, LAURENCE
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: MCLINDEN, JOHN
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD AVENUE
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCLINDEN, JOHN
Address: 225 W. HUBBARD STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR SLAVEN

MGR

11/10/2009

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