

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032721

Entity Name: AM 2416, LLC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

4682 ISLAND REEF DR DRANDE BAY ESTATES
ISLES OF WELLINGTON, FL 33467 US

New Principal Place of Business:

507 SAUK PATH
OAKBROOK, IL 60521 US

Current Mailing Address:

4682 ISLAND REEF DR DRANDE BAY ESTATES
ISLES OF WELLINGTON, FL 33467 US

New Mailing Address:

507 SAUK PATH
OAKBROOK, IL 60521 US

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

ALEXANDRE, JEAN C
4682 ISLAND REEF DR DRANDE BAY ESTATES
ISLES OF WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

ALEXANDRE, JEAN C
507 SAUK PATH
OAKBROOK, FL 60521 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: JEAN ALEXANDER

08/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARIBBEAN ISLANDS FLO, RIDIAN INVESTM E NTS LLC
Address: 4682 ISLAND REEF DR DRANDE BAY ESTATES
City-St-Zip: ISLES OF WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARIBBEAN ISLANDS FLO, RIDIAN INVESTM E NTS LLC
Address: 507 SAUK PATH
City-St-Zip: OAKBROOK, IL 60521 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN ALEXANDER

MGRM

08/23/2006

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