

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000037764

**FILED**  
**Apr 01, 2009**  
**Secretary of State**

**Entity Name:** 5TH STREET VENTURE, LLC

**Current Principal Place of Business:**

1946 N.E. 5TH AVENUE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2241 W. HOWARD STREET  
CHICAGO, IL 60645

**New Mailing Address:**

**FEI Number:** 20-2730843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WOLF, STEPHEN  
1946 N.E. 5TH AVENUE  
BOCA RATON, FL 33431 US

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

TAVOULARIS, GEORGE  
1946 N.E. 5TH AVENUE  
BOCA RATON, FL 33431 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: GEORGE TAVOULARIS

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WOLF, STEPHEN  
Address: 1946 N.E. 5TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAVOULARIS, GEORGE  
Address: 1946 N.E. 5TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE TAVOULARIS

MM

04/01/2009

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