

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047587

FILED
Jan 12, 2009
Secretary of State

Entity Name: GOLD AT INDIAN CREEK, LLC

Current Principal Place of Business:

2711 W HOWARD STREET
CHICAGO, IL 60645

New Principal Place of Business:

Current Mailing Address:

2711 W HOWARD STREET
CHICAGO, IL 60645

New Mailing Address:

FEI Number: 20-2977807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWEL, AKIVA
4101 PINE TREE
804
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: AKIVA SHAWEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERG, JEREMY
Address: 2711 W HOWARD STREET
City-St-Zip: CHICAGO, IL 60645

Title: MGR () Delete
Name: BRANDMAN, DALIA
Address: 2711 W HOWARD STREET
City-St-Zip: CHICAGO, IL 60645

Title: MGR () Delete
Name: BRANDMAN, RITA
Address: 2711 W HOWARD STREET
City-St-Zip: CHICAGO, IL 6065

Title: MGR () Delete
Name: SHAWEL, AKIVA
Address: 4101 PINE TREE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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

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: JEREMY GOLDBERG

MGRM

01/12/2009

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