

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121524

Entity Name: MILLENIA 417, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

500 W MADISON ST STE 3630
STE 3630
CHICAGO, IL 60661 US

New Principal Place of Business:

9505 WILLIAMSBURG PLAZA
SUITE 200
LOUISVILLE, KY 40299 US

Current Mailing Address:

500 W MADISON ST STE 3630
STE 3630
CHICAGO, IL 60661 US

New Mailing Address:

9505 WILLIAMSBURG PLAZA
SUITE 200
LOUISVILLE, KY 40299 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGAN, KURT
541 S ORLANDO AVE
STE 306
MAITLAND, FL 32751 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: KURT COGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTH STAR REALTY SERVICES, LLC
Address: 500 W MADISON ST STE 3630
City-St-Zip: CHICAGO, IL 60661 US

Title: MM
Name: COGAN, KEVIN
Address: 9505 WILLIAMSBURG PLAZA, SUITE 200
City-St-Zip: LOUISVILLE, KY 40299

I hereby 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: KEVIN COGAN

MM

01/23/2012

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