

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123100

Entity Name: 440 SW 5TH AVE LLC

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

440 SW 5TH AVE
304
MIAMI, FL 33130

New Principal Place of Business:

440 SW 5TH AVE
MIAMI, FL 33130

Current Mailing Address:

440 SW 5TH AVE
304
MIAMI, FL 33130

New Mailing Address:

4527 N GREENVIEW AVE
3E
CHICAGO, IL 60640

FEI Number: 26-1565417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHULA, CHESTER
440 SW 5TH AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AYALA, VICTOR
440 SW 5TH AVE
MIAMI, FL 33130 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: VICTOR AYALA

07/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACHULA, CHESTER
Address: 4527 N GREENVIEW AVE UNIT 3E
City-St-Zip: CHICAGO, IL 60640

Title: MGR
Name: AYALA, VICTOR
Address: 4527 N GREENVIEW AVE UNIT 3E
City-St-Zip: CHICAGO, IL 60640

Title: MGR
Name: LOUCOPOULOS, TIMOTHY
Address: 2300 W DIVERSEY AVE
City-St-Zip: CHICAGO, IL 60640

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: VICTOR AYALA

MGR

07/18/2011

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