

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116368

FILED
Mar 17, 2010
Secretary of State

Entity Name: LOST TREE WAY LLC

Current Principal Place of Business:

30 SOUTH WACKER DRIVE, SUITE 2200
CHICAGO, IL 60606

New Principal Place of Business:

ONE N FRANKLIN
2750
CHICAGO, IL 60606

Current Mailing Address:

30 SOUTH WACKER DRIVE, SUITE 2200
CHICAGO, IL 60606

New Mailing Address:

ONE N FRANKLIN
2750
CHICAGO, IL 60606

FEI Number: 26-3942825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARZANO, DONNA D
875 VILLAGE ROAD
N PALM BEACH, FL 33408 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: DONNA D MARZANO

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARZANO, DONNA
Address: ONE N FRANKLIN, SUITE 2750
City-St-Zip: CHICAGO, IL 60606

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: DONNA MARZANO

MGR

03/17/2010

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