

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000003608

**FILED**  
**Jan 17, 2014**  
**Secretary of State**

**Entity Name:** 1208 N. OCEAN BOULEVARD, LLC

**Current Principal Place of Business:**

6111 N. RIVER ROAD  
ROSEMONT, IL 60018 US

**New Principal Place of Business:**

**Current Mailing Address:**

6111 N. RIVER ROAD  
ROSEMONT, IL 60018 US

**New Mailing Address:**

**FEI Number:** 36-4075116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** BRIAN NAGORSKY

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGR  
**Name:** PROTHERO, THOMAS E  
**Address:** 6111 N. RIVER ROAD  
**City-St-Zip:** ROSEMONT, IL 60018 US

**Title:** MGR  
**Name:** ANDERSON, ROBERT  
**Address:** 6111 N. RIVER ROAD  
**City-St-Zip:** ROSEMONT, IL 60018 US

**Title:** MGR  
**Name:** LAUGHLIN, VINCENT  
**Address:** 6111 N. RIVER ROAD  
**City-St-Zip:** ROSEMONT, IL 60018 US

**Title:** MGR  
**Name:** HECKLER, MARK  
**Address:** 6111 N. RIVER ROAD  
**City-St-Zip:** ROSEMONT, IL 60018 US

**Title:** MGR  
**Name:** THOMAS, WATTS  
**Address:** 6111 N. RIVER ROAD  
**City-St-Zip:** ROSEMONT, IL 60018 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

**SIGNATURE:** BRIAN NAGORSKY

AVP

01/17/2014

Electronic Signature of Authorized Person

Date