

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002518

Entity Name: SUNSHINE VENTURES, LLC

FILED
Nov 01, 2009
Secretary of State

Current Principal Place of Business:

190 SOUTH LASALLE STREET, STE. 1700
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

190 SOUTH LASALLE STREET, STE. 1700
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 20-2628172 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DAVID C. WILHELMI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILLS, PAUL F
Address: 600 HART RD STE 220
City-St-Zip: BARRINGTON, IL 60010

Title: MGR () Delete
Name: WILHEMI, DAVID
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

Title: MGR () Delete
Name: BOERSMA, TERRY
Address: 3909 THREE OAKS ROAD
City-St-Zip: CARY, IL 60013

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:

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: DAVID C. WILHELMI

MR.

11/01/2009

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