FILED

01 APR 26 AM 10: 59 M97000000344 DOCUMENT # SECRETARY OF STATE 1. Entity Name TAAZ OF ILLINOIS, L.L.C. Principal Place of Business Mailing Address 5400 BROKEN SOUND BLVD. 161 N. CLARK STREET STE. 2600 STE. 100 **BOCA RATON FL 33487** CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0755939 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to Department of State a to make to \*\*\*\*\*\*50.00 \*\*\*\*\*\*50.00 MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 9. 10. CR2E083 (11/00) MGRM TITLE ☐ Delete Change LEVITETZ, JEFFREY A NAME 5400 BROKEN SOUND BLVD. #100 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE Change TITLE ☐ Delete ■ Addition RICCIARDI, SALVATORE T NAME NAME 5400 BROKEN SOUND BLVD. #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLÉ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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