UNOFFICIAL COPY

FORM BCA 5.10/5.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

SECRETARY OF STATE
FIRED OFFICE
Corporation Act

SECRETARY OF STATE
JESSE WHITE

Inte, Secretary of State
ent of Business Services

FILED 10/13/06

2629846194

Doc#: 0629846194 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/25/2006 04:08 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

			File # 6259	1-0211 F	ling Fee: \$25 Approved:SE
	Submit in	un licate	Type or Print cle	arly In black ink Do	not write above this line
(Corporate Name: _	Llano Cc p	cration		CP0369825
•	State or Country of	Incorpora	tion: Illingis		
S	Secretary of State	(before cha		ed Office as they appear or	the records of the Office of the
F	Registered Agent _		First Name	Middle Name	Zanayed Last Name
F	Registered Office	5435	W. Diversey	C_1	
		Number	Street		P.O. Box alone is unacceptable)
			Chicago City	ZIF Cude	Cook County County
٨	Name and Address	of Registe	ered Agent and Register	ed Office shall be (£ ter t.ll o	changes herein reported):
	Registered Agent _		Akram		Zanayed
•	negistered Agent_		First Name	Middle Name	Last Name
F	Registered Office _	8550	S. Harlem	Suite G	Tá
•	.ogiolorou Omoo _	Number	Street	Suite No. (I	P.O. Box a one is unacceptable)
			Bridgeview	60455	(Jook County
	-		City	ZIP Code	Courny
	The address of the be identical.	registered	office and the address of	of the business office of the	registered agent, as nanged, wi
ī			rized by: ("X" one box on ed by the board of direct		
а	ı. 🔾 Resolution	UUIY QUUUL	ou by the board of direct	U13. 114010 U7	

SEE REVERSE FOR SIGNATURE(S).

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	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
,	Name and Title (type or pr	int)	
	registered office by regis	· stered agent, sign her	
	registered office by regis	· stered agent, sign her	s. See Note 6 below. Its stated herein are true and correct.
ndersig v	registered office by regis	stered agent, sign here rjury, affirms that the faction. Al	
	registered office by regis	· stered agent, sign her	ts stated herein are true and correct.
ndersig v	registered office by registered, under penalties of penal	stered agent, sign her rjury, affirms that the fac	ts stated herein are true and correct.

NOTES

- 1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or read address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to anone, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the ward of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must right this statement.

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