

UNOFFICIAL COPY

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



Doc#: 1002929009 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/29/2010 10:31 AM Pg: 1 of 2

FILED

JAN 20 2010

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

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

File # 6387-2288 Filing Fee: \$25 Approved: JL

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: Galleria Concord, Ltd.
- State or Country of Incorporation: Illinois
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Anthony J Madonia
First Name Middle Name Last Name

Registered Office: 150 N Wacker Drive, Suite 2600
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago 6060 Cook
City ZIP Code County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: Anthony J Madonia
First Name Middle Name Last Name
- Registered Office: 233 South Wacker Drive, Suite 6825
Number Street Suite # (P.O. Box alone is unacceptable)
- Chicago 60606 Cook all
City ZIP Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



