

# UNOFFICIAL COPY



Doc#: 1005429073 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 02/23/2010 04:23 PM Pg: 1 of 2

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

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**SECRETARY OF STATE JESSE WHITE FILED 02/17/2010**

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

File # 56752609 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: RJ Development of Chicago Corporation CP0999304

2. State or Country of Incorporation: Illinois

3. 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: David A. Grossberg  
First Name Middle Name Last Name  
Registered Office: 6600 Sears Tower  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago, IL 60606 Cook County  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: David A. Grossberg  
First Name Middle Name Last Name  
Registered Office: 233 S. Wacker Drive, Suite 6600  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago, IL 60606 Cook County  
City ZIP Code County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)  
a.  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)  
b.  Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

