

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2005
Secretary of State**

DOCUMENT# L04000087649

Entity Name: SORBIANA, LLC

Current Principal Place of Business:

888 EAST LAS OLAS BLVD., SUITE 700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 EAST LAS OLAS BLVD., SUITE 700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2050166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L
888 EAST LAS OLAS BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SORBO, UMBERTO
Address: 1000 SOUTH POINT DRIVE #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: GAUDIANA, DAVID
Address: 3111 NORTHWEST 67TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 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 GAUDIANA

MGR

03/12/2005

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