

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2006 8:00 am
Secretary of State

08-24-2006 90001 009 ****50.00

DOCUMENT # M01000001335 1. Entity Name GIULIANI CAPITAL ADVISORS LLC					
Principal Place of Business 233 SOUTH WACKER DRIVE CHICAGO, IL 60606			Mailing Address 233 SOUTH WACKER DRIVE CHICAGO, IL 60606		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 74-2977627	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHWAB, PETER W 233 S WACKER DR (SEARS TOWER) CHICAGO, IL 606066301	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOLIMENE, LEWIS W 233 SOUTH WACKER DRIVE CHICAGO, IL 60606	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARTER, JAMES 101 WEST BIG BEAVER ROAD, SUITE 1200 TROY, MI 48084	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WARSHAWER, ROBERT 5 TIMES SQUARE NEW YORK, NY 10036	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BILBAO, MARC 725 S. FIGUEROA STREET LOS ANGELES, CA 90017	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  PETER SCHWAB 8/3/06 312 756 3038					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					



08032006 Chg-LLC CR2E083 (11/05)

See attached sheet
for additional members

Giuliani Capital Advisors LLC

ATTACHMENT

20053400

- UPDATED -

Managing Members / Members

#M161000001335

Name	Address	City	State	Zip
Bailey, Walter	5 Times Square – 21 st Floor	New York	NY	10036
Borow, Elizabeth R	5 Times Square – 21 st Floor	New York	NY	10036
Carter, James W	101 West Big Beaver Road – Ste. 1200	Troy	MI	48084
Genova, Lisa	5 Times Square – 21 st Floor	New York	NY	10036
Granow, Leslie S	725 South Figueroa Street	Los Angeles	CA	90017
Luciani, Donald R	101 West Big Beaver Road – Ste. 1200	Troy	MI	48084
McArthur, Michael	725 South Figueroa Street	Los Angeles	CA	90017
McDonald, Thomas P	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
McGowan, Matthew S	5 Times Square – 21 st Floor	New York	NY	10036
Miller, David S	Five Concourse Parkway – Suite 2750	Atlanta	GA	30328
Mills, Charles W	Five Concourse Parkway – Suite 2750	Atlanta	GA	30328
Neimark-Heyman, Lisa B	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Oesterle, Steve	5 Times Square – 21 st Floor	New York	NY	10036
Phillips, Anna M	Five Concourse Parkway – Suite 2750	Atlanta	GA	30328
Phillips, Ford R	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Richards, Geoff	5 Times Square – 21 st Floor	New York	NY	10036
Rose, Jorian	5 Times Square – 21 st Floor	New York	NY	10036
Schwab, Peter M	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Solimene, Lewis W	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Sweig, David M	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Talley, Paul	5 Times Square – 21 st Floor	New York	NY	10036
Van Winkle, Phillip F	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Woodward, David	101 West Big Beaver Road – Ste. 1200	Troy	MI	48084