2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State
02-12-2007 90300 011 ****50.00

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DOCUMENT # M01000001335

1. Entity Name
GIULIANI CAPITAL ADVISORS LLC

Principal Place of Business	Mailing Address
233 SOUTH WACKER DRIVE CHICAGO, IL 60606	233 SOUTH WACKER DRIVE CHICAGO, IL 60606

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
233 South Wacker Drive	233 South Wacker Drive
Suite, Apt. #, etc. Suite 5300	Suite, Apt. #, etc. Suite 5300
City & State Chicago, IL	City & State Chicago, IL
Zip 60606 Country	Zip 60606 Country

01182007 Chg-LLC CR2E083 (12/06)

4. FEI Number
74-2977627
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2007

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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BAILEY, WALTER 5 TIMES SQ 21ST FLOOR NEW YORK, NY 10036	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BOROW, ELIZABETH R 5 TIMES SQ 21ST FLOOR NEW YORK, NY 10036	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CARTER, JAMES W 101 WEST BIG BEAVER RD SUITE 1200 TROY, MI 48084	☒ Delete duplicate	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

See attached for Complete List of Members and Managers

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: Lewis Solimene 11/9/07 (312) 756-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT 6004490
M01000001335

Giuliani Capital Advisors LLC

- UPDATED as of January 2007 -
Managing Directors / Members

Name	Address	City	State	Zip
Bailey, Walter	5 Times Square – 21st Floor	New York	NY	10036
Borow, Elizabeth R	5 Times Square – 21st Floor	New York	NY	10036
Carter, James W	101 West Big Beaver Road – Ste. 1200	Troy	MI	48084
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 – 21st 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 *Chief Executive Officer*	5 Times Square – 21st 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 – 21st Floor	New York	NY	10036
Rose, Jorian *General Counsel*	5 Times Square – 21st Floor	New York	NY	10036
Schwab, Peter M *Chief Operating Officer*	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Solimene, Lewis W	233 South Wacker Drive – Suite 5300	Chicago	IL	60606
Talley, Paul	5 Times Square – 21st 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