

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030207

Entity Name: SABAYON, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE, STE. 51-359
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE,
SUITE 51-359
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE, STE. 51-359
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE,
SUITE 51-359
MIAMI, FL 33131

FEI Number: 05-0545973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD., STE. 500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CAMHI, JOSEPH D
444 BRICKELL AVENUE
SUITE 51-359
MIAMI, FL 33131 US

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: JOSEPH D CAMHI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMHI, JOSEPH D
Address: 444 BRICKEL AVE, STE 51-359
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH D CAMHI

MGR

04/28/2005

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