2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002867

Entity Name: SABBIA, LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 GRAND BAY DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

199 E LAKE SHORE DR

4W

CHICAGO, IL 60611

66 EAST WALTON ST.
2ND FLOOR
CHICAGO, IL 60611

CHICAGO, IL 60611

FEI Number: 36-4393152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRIEDMANN, DEBORAH
 Name:
 FRIEDMANN, DEBORAH

 Address:
 199 E LAKE SHORE DR
 Address:
 199 E LAKE SHORE DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 CHICAGO, IL 60611

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: DEBORAH FRIEDMANN MGR 02/09/2005