2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002867

Entity Name: SABBIA, LLC

FILED Jun 28, 2011 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:

75 EAST WALTON ST. 900 N. MICHIGAN AVE. CHICAGO, IL 60611 L 1-7 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:

FRIEDMAN, DEBORAH
SABBIA
455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 US
FRIEDMANN, DEBORAH
SABBIA
455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 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: DEBORAH FRIEDMANN 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDMANN, DEBORAH

Address: 199 EAST LAKE SHORE DRIVE, #4W

City-St-Zip: CHICAGO, IL 60611

I hereby 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 Statues.

SIGNATURE: DEBORAH FRIEDMANN MGR. 06/28/2011