2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90017 030 ****50.00 **DOCUMENT # M03000000409** 1. Entity Name CAB EAST LLC 20037721 Principal Place of Business Mailing Address ONE AMERICAN ROAD ONE AMERICAN ROAD DEARBORN, MI 48126 DEARBORN, MI 48126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 38-3670462 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change Addition ☐ Delete NAME ANGELO, BERNARD J NAME 25 W. 43RD STREET, STE. 704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP Manager MGR Delete TITLE ☐ Change **X** Addition TITLE COSPER, DAVID P NAME Timothy J. Kuehn NAME STREET ADDRESS ONE AMERICAN ROAD STREET ADDRESS One American Road CITY-ST-7IP DEARBORN, MI 48126 CITY-ST-ZIP Dearborn, Michigan 48126 MGR Delete TITLE Change TITLE ☐ Addition NAME BRANDI, DAVID M NAME STREET ADDRESS STREET ADDRESS ONE AMERICAN ROAD CITY-ST-ZIP CITY-ST-ZIP DEARBORN, MI 48126 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, SUSAN J NAME NAME STREET ADDRESS ONE AMERICAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEARBORN, MI 48126 TITLE MGR TITI F ☐ Detete ☐ Channe ☐ Addition STIDD, ANDREW L NAME NAME 25 W. 43RD STREET, STE. 704 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE 📜 🔲 Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. Thereby certify that the information supplied with this filling does not qualify 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 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.

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED