

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000409

FILED
Apr 10, 2006
Secretary of State

Entity Name: CAB EAST LLC

Current Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROAD
DEARBORN, MI 48126

New Mailing Address:

FEI Number: 38-3670462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: ANGELO, BERNARD J
Address: 25 W. 43RD STREET, STE. 704
City-St-Zip: NEW YORK, NY 10036

Title: MGR () Delete
Name: KUEHN, TIMOTHY J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Delete
Name: BRANDI, DAVID M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Delete
Name: THOMAS, SUSAN J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: MGR () Delete
Name: STIDD, ANDREW L
Address: 25 W. 43RD STREET, STE. 704
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STIDD, ANDREW L
Address: 25 W 43RD STREET, STE. 704
City-St-Zip: NEW YORK, NY 10036

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

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

Title: MGR (X) Change () Addition
Name: CARNARVON, JANE
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUSAN J. THOMAS

MGR

04/10/2006

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