

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004163

Entity Name: SBBR 1, LLC

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

8609 W. BRYN MAWR AVENUE, SUITE 209  
CHICAGO, IL 60631

**New Principal Place of Business:**

500 SOUTH DEARBORN STREET  
CHICAGO, IL 60605

**Current Mailing Address:**

8609 W. BRYN MAWR AVENUE, SUITE 209  
CHICAGO, IL 60631

**New Mailing Address:**

500 SOUTH DEARBORN STREET  
CHICAGO, IL 60605

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

IURATO, KEVIN M  
101 E. KENNEDY BLVD., SUITE 2000  
TAMPA, FL 33602 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: SOUTH BEACH MANAGER,, L.L.C.  
Address: 36400 WOODWARD AVENUE #118  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

**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 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: ROBERT FALOR

MR

04/28/2006

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