

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004167

Entity Name: SBHI 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
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