

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000614

FILED
Apr 20, 2006
Secretary of State

Entity Name: RILEA PARK PLACE LLC

Current Principal Place of Business:

C/O RILEA GROUP, INC.
848 BRICKELL AVE., STE. 1010
MIAMI, FL 33131

New Principal Place of Business:

C/O RILEA GROUP, INC.
1000 BRICKELL AVE., STE. 1015
MIAMI, FL 33131

Current Mailing Address:

C/O RILEA GROUP, INC.
848 BRICKELL AVE., STE. 1010
MIAMI, FL 33131

New Mailing Address:

C/O RILEA GROUP, INC.
1000 BRICKELL AVE., STE. 1015
MIAMI, FL 33131

FEI Number: 65-0980928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEA GROUP, INC.
848 BRICKELL AVE., STE. 1010
ATTN: ALAN OJEDA
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RILEA GROUP, INC.
1000 BRICKELL AVE., STE. 1015
ATTN: ALAN OJEDA
MIAMI, FL 33131 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OJEDA, ALAN
Address: 848 BRICKELL AVE #1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OJEDA, ALAN
Address: 1000 BRICKELL AVE #1015
City-St-Zip: MIAMI, FL 33131

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: ALAN OJEDA

P

04/20/2006

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