

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012760

Entity Name: RESANTA PROPERTIES, L.L.C.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

204 TAYLOR RD
TIBURON, CA 94920

New Mailing Address:

109 LAFAYETTE ST
MIU AND CO
NEW YORK, NY 10013

FEI Number: 27-0005321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ.
FUCHS AND JONES, P.A.
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: QUE, CHRISTINE
Address: 204 TAYLOR RD
City-St-Zip: TIBURON, CA 94920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUE, CHRISTINE
Address: 7 AUDREY COURT
City-St-Zip: TIBURON, CA 94920

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: CHRISTINE QUE

MGR

01/25/2006

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