

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000093768

Entity Name: LITTLE RIVER SOUTH, LLC

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

**Current Principal Place of Business:**

5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

**New Principal Place of Business:**

12555 BISCAYNE BOULEVARD #877  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

**New Mailing Address:**

12555 BISCAYNE BOULEVARD #877  
NORTH MIAMI, FL 33181

FEI Number: 20-2073979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA  
5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126 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: GRABER, SHANE M  
Address: 5835 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GRABER, SHANE M  
Address: 12555 BISCAYNE BOULEVARD #877  
City-St-Zip: NORTH MIAMI, FL 33181

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: SHANE M. GRABER

MGR

04/28/2006

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