2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038158

Entity Name: RKR PROPERTIES, LLC

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 MALAGA AVENUE 3034 ALLAMANDA STREET CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

811 MALAGA AVENUE 3034 ALLAMANDA STREET CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

FEI Number: 20-2904000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, ROBERT
811 MALAGA AVENUE
CORAL GABLES, FL 33134 US
WAGNER, ROBERT
3034 ALLAMANDA STREET
COCONUTGROVE, FL 33133 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: 03/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:WAGNER, ROBERTName:WAGNER, ROBERTAddress:811 MALAGA AVENUEAddress:3034 ALLAMANDA STREETCity-St-Zip:CORAL GABLES, FL 33134City-St-Zip:COCONUT GROVE, FL 33133

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 WAGNER MGRM 03/30/2006