

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058021

FILED
Apr 25, 2006
Secretary of State

Entity Name: 1115 NORTH RIO VISTA BOULEVARD, LLC

Current Principal Place of Business:

1115 N. RIO VISTA BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1115 N. RIO VISTA BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E LAS OLAS BOULEVARD STE 1600
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RISTAINO, EDWARD L
Address: 350 EAST LAS OLAS BLVD., SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EDWARD L. RISTAINO MGR 04/25/2006

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