

# **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