

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029316

FILED  
May 01, 2006  
Secretary of State

Entity Name: RAD MIAMI RIVER - PHASE II, LLC

**Current Principal Place of Business:**

2020 N.W. 89TH PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2020 N.W. 89TH PLACE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-2612835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION COMPANY OF MIAMI  
1600 MIAMI CENTER  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 US

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

DARRACH, DONALD M  
2020 N.W. 89TH PLACE  
MIAMI, FL 33172 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: DONALD M. DARRACH

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VERDETOTO, EDWIN  
Address: 2020 NW 89TH PL  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VERDEZOTO, EDWIN  
Address: 2020 NW 89TH PL  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Change (X) Addition  
Name: VERDEZOTO, HEIDI  
Address: 2020 NW 89TH PL  
City-St-Zip: MIAMI, FL 33172

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: EDWIN VERDEZOTO

MGR

05/01/2006

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