

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020281

Entity Name: R S BOULEVARD, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3533 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

367 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 US

FEI Number: 65-1153704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN A
666 71ST STREET
MIAMI BEACH, FL 33141 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: ARAUJO, ALEJANDRO
Address: 3533 NW 82 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: MALTER, JOSE L
Address: 3533 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAUJO, ALEJANDRO
Address: 367 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: MALTER, JOSE L
Address: 10913 NW 30TH STREET, SUITE 107
City-St-Zip: MIAMI, FL 33172 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: ALEJANDRO ARAUJO

MGR

04/28/2006

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