


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000000378</b> 1. Entity Name ROYAL RIVER, LLC	
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Principal Place of Business 2601 BISCAYNE BLVD. MIAMI, FL 33137	Mailing Address 2601 BISCAYNE BLVD. MIAMI, FL 33137
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**DO NOT WRITE IN THIS SPACE**



04212006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 02-0575958	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

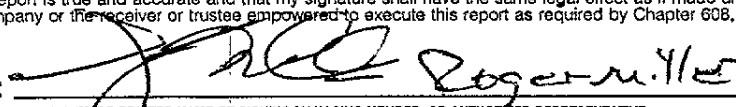
**Filing Fee is \$50.00  
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MILLER, ROGER 2601 BISCAYNE BLVD MIAMI, FL 33137
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GORDON, KENNETH 2601 BISCAYNE BLVD MIAMI, FL 33137
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U00000549730  
05/13/06-80034-002 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **4/28/06** **305 576-6333**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #