2006 LIMITED LIABILITY COMPANY

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2006 90026 040 ****50 00 DOCUMENT # L02000012605 1. Entity Name RIVANN ASSOCIATES, L.L.C. SUUSGOTT Frincipal Place of Business Mailing Address 6700 S.W. 88TH STREET 1836 MONTE CARLO WAY SUITE 206 CORAL SPRINGS, FL 33071 MIAMI, FL 33176 04252006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0079811 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBERG, STEVEN W DO NOT WRITE 7805 S.W. 6TH COURT C/O FRANK, WEINBERG & BLACK, P.L. IN THIS SPACE PLANTATION, FL 33324 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 rejustation) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRP TITLE GOBSTEIN, HAROLD NAME STREET ADDRESS 1836 MONTE CARLO WAY CITY-ST-ZIP CORAL SPRINGS, FL 33071 MGRP TITLE CIANCIULLI, STEPHEN E NAME STREET ADDRESS 1581 BRICKEL AVE. T-206 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

959-839

Harl Kolenber

SIGNATURE: MAROND GOBSTEIN

NAME STREET ADDRESS CITY-ST-ZIP

FILED