

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008855

FILED
Apr 26, 2005
Secretary of State

Entity Name: RIGGS NL, LLC

Current Principal Place of Business:

C/O GREENBERG TRAUIG, P.A.
777 S. FLAGLER DRIVEK SUITE 300E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GREENBERG TRAUIG, P.A.
777 S. FLAGLER DRIVEK SUITE 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MORRIS C ESQ.
GREENBERG TRAUIG, P.A.
777 S FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: W.S. INVESTOR, LLC,
Address: C/O MALMAN & GOLDMAN 152 W. 57TH ST
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR B. MALMAN

EVP

04/26/2005

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