2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L03000015068 04-27-2006 90014 039 ****50 00 RIVER VILLAGE DEVELOPMENT L.L.C. Mailing Address Principal Place of Business 20036512 209 W 21ST STREET **209 W 21ST STREET** HIALEAH, FL 33010 HIALEAH, FL 33010 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 87-0698591 Not Applicable Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSTAMANTE, WILLIAM M ESQ Street Address (P.O. Box Number is Not Acceptable) 7950 W FLAGLER ST, STE 106 MIAMI, FL 33144 Zip Code 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Delete TITLE TITLE ☐ Change ☐ Addition COSICHER, MOSHE NAME NAME STREET ADDRESS 750 51ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY - ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition SEMPERE, MIGUEL NAME NAME STREET ADDRESS 209 WEST 21ST STREET STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED