2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026842

City-St-Zip:

COCONUT CREEK, FL 33066

Entity Name: RONIN REAL ESTATE DEVELOPMENT LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4230 N.W. 12TH STREET COCONUT CREEK, FL 33066 **Current Mailing Address: New Mailing Address:** 4230 N.W. 12TH STREET COCONUT CREEK, FL 33066 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIPILATO, VICTOR JR 4230 N.W. 12TH STREET COCONUT CREEK, FL 33066 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ELBUALY, CHRISTINE Name: Name: Address: 4230 N.W. 12TH STREET Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIPILATO, VICTOR JR. Name: Address: 4230 N.W. 12TH STREET Address:

City-St-Zip:

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: CHRISTINE ELBUALY MGMR 04/30/2006