

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 09, 2006  
Secretary of State**

DOCUMENT# L03000057242

Entity Name: FOURTH AVENUE, LLC

**Current Principal Place of Business:**

3300 N FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

3300 N FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 54-2138998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ROTELLA, WILLIAM J  
3000 N FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33306 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:**

Title: MGRM ( ) Delete  
Name: ROTELLA, WILLIAM J  
Address: 3300 N FEDERAL HIGHWAY, SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33306

**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 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: WILLIAM J. ROTELLA

MGRM

05/09/2006

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