2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022902

Entity Name: 1905 ASSOCIATES, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY, STE. 159 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2424 NORTH FEDERAL HIGHWAY, STE. 159 BOCA RATON, FL 33431

FEI Number: 36-4561854 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:

WERBER, RICHARD 2424 NORTH FEDERAL HIGHWAY, STE. 159 BOCA RATON, FL 33431 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: ADDITIO

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RIKENED, INC, Name: RIKENED I, LLC,

Address: 2424 N. FEDERAL HWY, SUITE 159 Address: 2424 N. FEDERAL HWY, SUITE 159

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: MGRP () Delete Title: () Change () Addition

 Name:
 WERBER, RICHARD
 Name:

 Address:
 2424 N. FEDERAL HWY, SUITE 159
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGRV () Delete Title: () Change () Addition

Name: STEINHARDT, ED Name:
Address: 2424 N. FEDERAL HWY SUITE 159 Address:

 Address:
 2424 N. FEDERAL HWY, SUITE 159
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD WERBER MGRP 05/01/2007