

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2006
Secretary of State**

DOCUMENT# L04000050610

Entity Name: 106 BAMBOO RD LLC

Current Principal Place of Business:

107 DOLPHIN COVE QUAY
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

107 DOLPHIN COVE QUAY
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 05-0605627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT A. D'ANGIO, JR., P.A.
685 ROYAL PALM BEACH BLVD.
SUITE 205
ROYAL PALM BEACH, FL 33411 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/MANAGERS:

Title: MGRM () Delete
Name: MALITSIS, SPYROS A
Address: 107 DOLPHIN COVE QUAY
City-St-Zip: STAMFORD, CT 06902

Title: MGRM () Delete
Name: ANDRIOTIS, NICK
Address: 32-23 163RD STREET
City-St-Zip: FLUSHING, NY 11358

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALITZIS, SPYROS A
Address: 107 DOLPHIN COVE QUAY
City-St-Zip: STAMFORD, CT 06902

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: SPYROS A. MALITZIS MGRM 01/04/2006

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