

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054581

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: A-M #2810, LLC

## Current Principal Place of Business:

12345 RIVERFALLS COURT  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

12345 RIVERFALLS COURT  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

DADE COUNTY CORPORATE AGENTS, INC.  
18901 N.E. 29TH AVENUE, SUITE 100  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

STEWART S. ROSENTHAL P.A.  
404 EAST ATLANTIC BLVD  
SUITE 101  
POMPAN0 BEACH, FL 33060 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: STEWART ROSENTHAL

07/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DUBIN, RICHARD  
Address: 12345 RIVERFALLS COURT  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: OPPER, RANDY  
Address: 12345 RIVERFALLS COURT  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: OPPER, CRAIG  
Address: 12345 RIVERFALLS COURT  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDY OPPER

MGRM

07/11/2006

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