2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066297

Entity Name: MALABAR RIVERFRONT LLC

FILED Apr 24, 2007 Secretary of State

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

454 LAS GALLINAS AVE #171 SAN RAFAEL, CA 94903

Current Mailing Address: New Mailing Address:

PO BOX 6885 SAN RAFAEL, CA 94903

FEI Number: 20-1674196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, JUDITH S ATTY

1401 MAGNOLIA AVENUE

1B VENETIAN WAY

INDIAN HAPPOR BEACH

INDIALANTIC, FL 32903 US INDIAN HARBOR BEACH, FL 32937 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: JUDY MILLER 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILLER, JUDY
 Name:

 Address:
 PO BOX 6885
 Address:

 City-St-Zip:
 SAN RAFAEL, CA 94903
 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: JUDY MILLER MGM 04/24/2007