2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070061

Entity Name: RILEA DANIA, LLC

FILED Apr 20, 2006 Secretary of State

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

848 BRICKELL AVENUE SUITE 1010 1000 BRICKELL AVENUE SUITE 1015 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE SUITE 1010 1000 BRICKELL AVENUE SUITE 1015

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 41-2153125 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:

OJEDA, ALAN OJEDA, ALAN 848 BRÍCKELL AVENUE SUITE 1010 1000 BRICKELL AVENUE SUITE 1015

MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/20/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: OJEDA, ALAN Name: OJEDA ALAN

Address: 848 BRICKELL AVE, # 1010 Address: 1000 BRICKELL AVE, # 1015

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALAN OJEDA 04/20/2006