

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092415

FILED
Apr 28, 2006
Secretary of State

Entity Name: NEW CITRUS VENTURE LLC

Current Principal Place of Business:

3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2040532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL REALTY ALLIANCE CORP
3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 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: MGR () Delete
Name: SPITKOVSKY, MICHAEL
Address: 2521 AVE X
City-St-Zip: BROOKLYN, NY 11235

Title: MGR () Delete
Name: FEDOROVSKY, IGOR
Address: 2521 AVE X
City-St-Zip: BROOKLYN, NY 33160

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FEDOROVSKY, IGOR
Address: 2521 AVE X
City-St-Zip: BROOKLYN, NY 11235

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: MICHAEL SPITKOVSKY

PRES

04/28/2006

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