

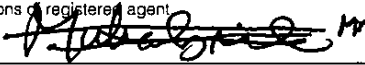
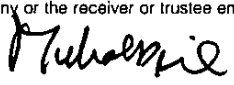


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000011001		
1. Entity Name RICHALBENTOM INVESTMENTS LLC		
Principal Place of Business 3351 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431		Mailing Address 3351 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431
DO NOT WRITE IN THIS SPACE		
		
04122007 No Chg-LLC CR2E083 (11/05)		
4. FEI Number 20-2275304		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent LIBOW & SHAHEEN, LLP 3351 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  (NOT CHANGING STAT AGENT) 4/26/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIBOW, ALLEN H 3351 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALDSHAN, BENJAMIN 3651 FAU BOULEVARD BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RICH, MICHAEL 3550 NORTH CENTRAL AVENUE, SUITE 1750 PHOENIX, AZ 85012	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BURKE, THOMAS 3550 NORTH CENTRAL AVENUE, SUITE 1750 PHOENIX, AZ 85012	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 D RICH 4/26/07 602/224848 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #		