

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012840

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: 121 RIVER DRIVE ASSOCIATES, LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE #600  
COCONUT GROVE, FL 33134

**New Principal Place of Business:**

2601 S. BAYSHORE DRIVE #700  
COCONUT GROVE, FL 33134

**Current Mailing Address:**

% ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE #600  
COCONUT GROVE, FL 33133

**New Mailing Address:**

% ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE #700  
COCONUT GROVE, FL 33133

FEI Number: 20-2295560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATER REGISTERED AGENTS, LLC  
2501 SOUTH BAYSHORE DRIVE, SUITE #600  
COCONUT GROVE, FL 33133 US

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

ATER REGISTERED AGENTS, LLC  
2501 SOUTH BAYSHORE DRIVE, SUITE #700  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK, MANAGER

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHAMIZO, MANUEL III  
Address: 2601 S. BAYSHORE DRIVE #600  
City-St-Zip: COCONUT GROVE, FL 33134

Title: MGR ( ) Delete  
Name: ALVAREZ, BENJAMIN R  
Address: 2601 S. BAYSHORE DRIVE #600  
City-St-Zip: COCONUT GROVE, FL 33134

Title: MGR ( ) Delete  
Name: RODRIGUEZ, RONIEL IV  
Address: 2601 S. BAYSHORE DRIVE #600  
City-St-Zip: COCONUT GROVE, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHAMIZO, MANUEL III  
Address: 2601 S. BAYSHORE DRIVE #700  
City-St-Zip: COCONUT GROVE, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: ALVAREZ, BENJAMIN R  
Address: 2601 S. BAYSHORE DRIVE #700  
City-St-Zip: COCONUT GROVE, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, RONIEL IV  
Address: 2601 S. BAYSHORE DRIVE #700  
City-St-Zip: COCONUT GROVE, FL 33134

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: BENJAMIN R. ALVAREZ

MGR

04/26/2006

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