

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016918

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIVE GAUCHE COSTA AZUL PROPERTY, LLC

Current Principal Place of Business:5880 COLLINS AVENUE, UNIT 601
MIAMI BEACH, FL 33140**New Principal Place of Business:**5880 COLLINS AVENUE
601
MIAMI BEACH, FL 33140**Current Mailing Address:**5880 COLLINS AVENUE, UNIT 601
MIAMI BEACH, FL 33140**New Mailing Address:**5880 COLLINS AVENUE
601
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALVAREZ, GLORIA P
5880 COLLINS AVENUE, UNIT 601
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**ALVAREZ PEREIRA, GLORIA
5880 COLLINS AVENUE, UNIT 601
MIAMI BEACH, FL 33140 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: GLORIA ALVAREZ PEREIRA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: PERIERA ALVAREZ, GLORIA
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140Title: MGRM () Delete
Name: PERIERA ALVAREZ, CARLOS F
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140Title: MGRM () Delete
Name: PERIERA ALVAREZ, JORGE M
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ALVAREZ PEREIRA, GLORIA
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140Title: MGRM (X) Change () Addition
Name: ALVAREZ PEREIRA, CARLOS F
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140Title: MGR (X) Change () Addition
Name: ALVAREZ PEREIRA, JORGE M
Address: 5880 COLLINS AVENUE, UNIT 601
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE M. ALVAREZ

MGR

04/28/2006

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