

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043520

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE RIVER VIEW - FANNING SPRINGS, LLC

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
THIRD FLOOR
MIAMI, FL 33156 US

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
THIRD FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 20-3073936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL
9655 SOUTH DIXIE HIGHWAY
THIRD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPRITZER, MICHAEL
2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANCORI, EYAL
Address: 9655 SOUTH DIXIE HIGHWAY, THIRD FLOOR
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: SOLOMON, AVIRAM
Address: 9655 SOUTH DIXIE HIGHWAY, THIRD FLOOR
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANCORI, EYAL
Address: 2525 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: SOLOMON, AVIRAM
Address: 2525 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

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: EYAL ANCORI

MM

01/16/2006

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