

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050737

FILED  
Apr 22, 2006  
Secretary of State

Entity Name: RIVIERA 150 W 23 STREET LLC

**Current Principal Place of Business:**

357 GLENN RD  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

357 GLENN RD  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

FEI Number: 20-8276630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOLFF, ROSLYN  
357 GLENN RD  
WEST PALM BEACH, FL 33405 US

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

FERGUSON-STEFAN, MARIANA  
357 GLENN RD  
WEST PALM BEACH, FL 33405 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: MARIANA FERGUSON-STEFAN

04/22/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROZ'S FUNDING CORP,  
Address: 47 52 NW 59TH MN  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Delete  
Name: BOXMUNCH REAL ESTATE, CORP  
Address: 47 52 NW 59TH MN  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Delete  
Name: FLORIDA REAL ESTATE, CORP  
Address: 20001 BOCA WEST DR UNIT 3004  
City-St-Zip: BOCA RATON, FL 33434 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROZ'S FUNDING CORP,  
Address: 357 GLENN RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

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

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: ROSLYN WOLFF

MGRM

04/22/2006

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