

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057649

FILED
Jan 17, 2006
Secretary of State

Entity Name: SUPER REVERB LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 301
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
301
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 301
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
301
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-3654542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TELESKO, THOMAS
Address: 1111 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: DORFMAN, STEVEN
Address: 1111 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S () Delete
Name: DORFMAN, ALAN
Address: 1111 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T () Delete
Name: MORSE, MICHAEL
Address: 1111 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DORFMAN, STEVEN
Address: 14 NE 1ST AVE STE 1505
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: DORFMAN, ALAN
Address: 14 NE 1ST AVE STE 1505
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: DORFMAN, ALAN
Address: 14 NE 1ST AVE STE 1505
City-St-Zip: MIAMI, FL 33132

Title: MGR () Change (X) Addition
Name: WHITE, JAY
Address: 13100 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: FORTIS, CALLIN
Address: 1717 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: THOMAS J TELESKO

MGR

01/17/2006

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