

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058048

FILED
Mar 01, 2006
Secretary of State

Entity Name: TEN FORBES ROAD, LLC

Current Principal Place of Business:

C/O TARCO PROPERTIES, LLC
9101 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

C/O TARCO PROPERTIES, LLC
9101 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-2992270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDERMAN, TODD A
C/O TARCO PROPERTIES, LLC
9101 NW 7TH AVENUE
MIAMI, FL 33150 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUDERMAN, TODD A
Address: 9101 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 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: TODD A. RUDERMAN MGRM 03/01/2006

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