2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066976

Entity Name: LE RESERVE, LLC

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVENUE 1110 BRICKELL AVENUE, 7TH FLOOR

SUITE 950 MIAMI, FL 33131 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVENUE P.O. BOX 190089

SUITE 950 MIAMI BEACH, FL 33119 US WEST PALM BEACH, FL 33401 US

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

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

ZISKA, MAURA A LEVINE, ALAN W
222 LAKEVIEW AVENUE 1110 BRICKELL AVENUE, 7TH FLOOR

SUITE 950 MIAMI, FL 33131 US WEST PALM BEACH, FL 33401 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: ALAN LEVINE 03/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUBINSON, MITCHELL
 Name:
 RUBINSON, MITCHELL

 Address:
 222 LAKEVIEW AVENUE, SUITE 950
 Address:
 P.O. BOX 190089

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: MIAMI BEACH, FL 33140 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: MITCHELL RUBINSON MGR 03/02/2006