2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069108

Entity Name: DISTRICT FOUR35, LLC

FILED Jul 28, 2006 Secretary of State

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

435 N. ANDREWS AVENUE

#1

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

435 N. ANDREWS AVENUE

#1

FORT LAUDERDALE, FL 33301 US

FEI Number: 56-2522782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VINKEN, ELENA NANI ROSSI, GIOVANNI

1009 SW 21ST STREET 333 LAS OLAS WAY #1908

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33301 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: GIOVANNI ROSSI 07/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ROSSI, GIOVANNI
 Name:

 Address:
 333 LAS OLAS WAY #1908
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

Title: PRES () Delete Title: () Change () Addition

 Name:
 VINKEN, ELENA NANI
 Name:

 Address:
 1009 SW 21ST STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315 US
 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: GIOVANNI ROSSI PRES 07/28/2006