

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084432

FILED
Apr 26, 2006
Secretary of State

Entity Name: RIVER GARDEN BUILDING, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD STE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD STE 600
CORAL GABLES, FL 33134

New Mailing Address:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156

FEI Number: 20-3360715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONO, FERNANDO J
2121 PONCE DE LEON BOULEVARD STE 600
CORAL GABLES, FL 33134 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: ZUNIGA, JUAN CARLOS
Address: 2121 PONCE DE LEON BOULEVARD STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ALARCON, ALVARO
Address: 2121 PONCE DE LEON BOULEVARD STE 600
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BNB PROJECTZ INC,
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ALARCON, ALVARO D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: MASTER COM LLC,
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

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: ALARCON ALVARO

D

04/26/2006

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