2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092545

Entity Name: LINDEN LLC

FILED Mar 30, 2006 Secretary of State

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

710 MARBLE WAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

710 MARBLE WAY BOCA RATON, FL 33432

FEI Number: 13-4310284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDEN, MARC
710 MARBLE WAY
710 MARBLE WAY
710 MARBLE WAY

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: DANIEL LINDEN 03/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LINDEN, MARC
 Name:
 LINDEN, DANIEL

 Address:
 710 MARBLE WAY
 Address:
 710 MARBLE WAY

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: DANIEL LINDEN MGRM 03/30/2006