

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117532

FILED
Mar 22, 2006
Secretary of State

Entity Name: RIVERSTONE AMUSEMENT LLC

Current Principal Place of Business:

10412 SW 23 CT
MIRAMAR,, FL 33025

New Principal Place of Business:

Current Mailing Address:

10412 SW 23 CT
MIRAMAR,, FL 33025

New Mailing Address:

FEI Number: 20-3912843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS H
10412 SW 23 CT
MIRAMAR, FL 33025 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: VP () Delete
Name: GOMEZ, FRANCES
Address: 10412 SW 23 CT
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANCES GOMEZ

VP

03/22/2006

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