2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121511

Entity Name: 1161 STILLWATER LLC

FILED Jan 03, 2006 Secretary of State

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

3191 CORAL WAY 3191 CORAL WAY

115

CORAL GABLES, FL 33145 CORAL GABLES, FL 33145 US

Current Mailing Address: New Mailing Address:

3191 CORAL WAY 3191 CORAL WAY

CORAL GABLES, FL 33145 CORAL GABLES, FL 33145 US

FEI Number: 20-3973219 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:

MAGNO, ERICK S 3191 CORAL WAY 115

CORAL GABLES, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MAGNO, ERICK SName:MAGNO, ERICK SAddress:3191 CORAL WAY, SUITE 115Address:3191 CORAL WAY, SUITE 115

Address: 3191 CORAL WAY, SUITE 115 Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: CORAL GABLES, FL 33145 City-St-Zip: CORAL GABLES, FL 33145 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: ERICK MAGNO MGR 01/03/2006