2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L05000123218

Entity Name: RIVERWALK ACQUISITION, LLC

Current Principal Place of Business:

155 SOUTH MIAMI AVE., SUITE 1150
MIAMI, FL 33131

New Principal Place of Business:

155 SOUTH MIAMI AVE
SUITE 850
MIAMI, FL 33131

Current Mailing Address:

155 SOUTH MIAMI AVE., SUITE 1150
MIAMI, FL 33131

New Mailing Address:

155 SOUTH MIAMI AVE
SUITE 850
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, GARY J
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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:	MGRM ( ) Delete
Name:	CARRFOUR SUPPORTIVE, HOUSING, INC.
Address:	155 SOUTH MIAMI AVE., SUITE 1150
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	CARRFOUR SUPPORTIVE, HOUSING, INC.
Address:	155 SOUTH MIAMI AVE., SUITE 850
City-St-Zip:	MIAMI, FL 33131

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: JENNIFER L. ACTON CFO 04/27/2006

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