

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001458

Entity Name: TB-RIVERWALK GP, L.L.C.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

200 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0921311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
200 EAST BROWARD BLVD., SUITE 1900
FORT LAUDERDALE, FL 33602 US

Name and Address of New Registered Agent:

ALLEN, LOUISE J
200 EAST LAS OLAS BLVD.
SUITE 2100
FORT LAUDERDALE, FL 33301 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: LOUISE J ALLEN

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRILLO, TIM
Address: 1520 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: BOULUKOS, PETER
Address: 6816 N.W. 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HOOPER, ALAN
Address: 2000 S. OCEAN LANE, APARTMENT 12
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Delete
Name: IVAN, WILLIAM
Address: 741 N.E. 111 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM PETRILLO

MGR

04/12/2006

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