

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003579

FILED
Jul 06, 2006
Secretary of State

Entity Name: TAMPA HIDDEN RIVER, LLC

Current Principal Place of Business:

C/O MR. RICHARD SIEGEL
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

C/O MR. RICHARD SIEGEL
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-1532895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIEGEL, RICHARD
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764 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:

Title: MGRM () Delete
Name: SACHS, MARVIN
Address: 155 EAST 55TH STREET, SUITE 5F
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: SACHS, DAVID
Address: 155 EAST 55TH STREET, SUITE 5F
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: MARVIN SACHS

MGRM

07/06/2006

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