

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000874

FILED
Apr 28, 2006
Secretary of State

Entity Name: ROCKWOOD REALTY ASSOCIATES, L.L.C.

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 805
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

555 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 58-2407679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JOHN W
3801 PGA BLVD.
SUITE 805
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MAGEE, JOHN W
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: BYLIN, ERIC M
Address: 3801 PGA BLVD., SUITE 805
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOHN W. MAGEE

MGR

04/28/2006

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