2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010478

Entity Name: SINGER ISLAND DEVELOPMENT, LLC

FILED Mar 08, 2005 Secretary of State

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

1643 BRICKELL AVE. 710 PENNSYLVANNIA AVE 3

MIAMI, FL 33129 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVE. #704 MIAMI, FL 33129

FEI Number: 04-3705743 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:

MOLINA, REBECA I PRES. 1643 BRICKELL AVE. 704 MIAMI, FL 33129 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOLINA, REBECA I PRES.
 Name:

 Address:
 1643 BRICKELL AVE. #704
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECA I MOLINA PRES 03/08/2005