

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000020920

Entity Name: L.S. DEVELOPMENT, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1640 W. OAKLAND PARK BLVD.  
STE. 401  
OAKLAND PARK, FL 33311

**New Principal Place of Business:**

327 E. ROYAL PALM ROAD  
BOCA RATON, FL 33432

**Current Mailing Address:**

1640 W. OAKLAND PARK BLVD.  
STE 401  
OAKLAND PARK, FL 33311

**New Mailing Address:**

327 E. ROYAL PALM ROAD  
BOCA RATON, FL 33432

FEI Number: 83-0359604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'CONNOR, DANIEL P.J. ESQ  
BRINKLEY MCNERNEY MORGAN SOLOMON & TATURN  
200 EAST LAS OLAS BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

NATALIE M. ADAMS, P.A.  
1640 W. OAKLAND PARK BLVD  
303  
FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZINGG, LEONARDO R  
Address: 327 E. ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: AUVERT-ZINGG, IRENE  
Address: 327 E. ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: LEONARDO ZINGG

MGRM

04/22/2010

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