2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

JNATURE

SIGNATURE AND TYPED OR PRINTED NAM

May 09, 2005 08:00 AM Secretary of State **DOCUMENT # L03000001067** UNITED DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business 7800 W. OAKLAND PARK BLVD. 7800 W. OAKLAND PARK BLVD. BLDG. G BLDG, G SUNRISE, FL 33351 SUNRISE, FL 33351 04102005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1040891 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIGEON, ROMAIN DO NOT WRITE 5600 COLLINS AVENUE IN THIS SPACE MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000365134 05/09/05-80026-019 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PIGEON, ROMAIN NAME 5600 COLLINS AVENUE, #16N STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 employed to execute; his report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date