2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L04000066545

1. Entity Name

MASTER PLAN DEVELOPERS LLC

FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144

Mailing Address

8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144



01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1601459

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MACHADO, JOSE L ESQ. 8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144

SIGNATURE:

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 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 tille if applicable	(NOTE: Registered Agent signature required when reinstalling)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY-ST-ZIP	MGR VICTORIA REAL ESTATE MANAGEMENT INC. 8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000807159 02/06/08-80071-004 138.75
NAME STREET ADDRESS CITY-ST-ZIP	the Allette transfer and the second of the s	DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-SI-ZIP		IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes			