2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007553

2334 NATIONAL DRIVE

BROOKLYN, NY 11234

Address:

City-St-Zip:

Entity Name: FLORIDA DEVELOPMENT COMPANY, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 471 ALAMANDA DR HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 471 ALAMANDA DR HALLANDALE, FL 33009 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHLAEN, MARINA L 471 ALAMANDA DRIVE HALLANDALE, FL 33009 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/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SHLAEN, MARINA L Name: Name: Address: 471 ALAMANDA DRIVE Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition BERKOVICH, ANGELA Name: Name: Address: 1348 E. HILLSBORO BLVD. Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition VINOGRAVOV, YURY Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: M SHLAEN MM 04/22/2008