2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007553

Entity Name: FLORIDA DEVELOPMENT COMPANY, LLC

FILED Feb 16, 2011 Secretary of State

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

1348 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1348 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441

FEI Number: 20-2208744 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:

BERKOVICH, ANGELA MRS 212 HOLIDAY DR 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:

Title: MGRM

Name: BERKOVICH, ANGELA MRS

Address: 212 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

Title: MGR

Name: SHLAEN, MARINA L MRS Address: 471 ALAMANDA DRIVE City-St-Zip: HALLANDALE, FL 33009

Title: MGR

Name: VINOGRADOV, YURY MR Address: 2334 NATIONAL DR City-St-Zip: BROOKLYN, NY 11234

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 Statues.

SIGNATURE: ANGELA BERKOVICH MGRM 02/16/2011