2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063600

Entity Name: 32800 DEVELOPMENT COMPANY, LLC

FILED May 03, 2010 Secretary of State

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

32800 SW 197 AV HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

2356 SW 12 ST 14629SW104ST MIAMI, FL 33135 SUITE 306 MIAMI, FL 33186

FEI Number: 26-0123106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ESCOBAR, UAN CARLOS
7965 SW 164 PLACE
MIAMI, FL 33193 US
ESCOBAR, JUAN CARLOS
7965 SW 164 PLACE
MIAMI, FL 33193 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: JUAN CARLOS ESCOBAR 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VES ENTERPRISES, INC.

 Address:
 14629 SW 104 ST, #306

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

Name: CARLOS, RESTREPO JUAN Address: 14629 SW 104 STREET, #306

City-St-Zip: MIAMI, FL 33166

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: JUAN CARLOS ESCOBAR PRES 05/03/2010