

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076200

FILED
May 12, 2008
Secretary of State

Entity Name: AREA GROUP DEVELOPMENT, LLC

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLV
PH 2A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

POBOX 800412
MIAMI, FL 33280

New Mailing Address:

FEI Number: 20-3586997 **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:

MORAITIS, GEORGE R JR ESQ
915 MIDDLE RIVER DRIVE, SUITE #506
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: CONTRERAS, ANDRES
Address: 15429 N.E. 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTRERAS, FERNANDO
Address: 15429 N.E. 21ST AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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.

SIGNATURE: FERNANDO

MGR

05/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date