2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L07000065843

Entity Name: ADIRONDACK DEVELOPMENT, LLC

Current Principal Place of Business:

836 SISTINA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

836 SISTINA AVE
CORAL GABLES, FL 33146

New Mailing Address:

C/O DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ, FEDERICO E ESQ.
836 SISTINA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, FEDERICO E ESQ.
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: FEDERICO E. FERNANDEZ 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, FEDERICO E ESQ.
Address: 836 SISTINA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: DIFALCO, CHRISTOPHE L
Address: 4000 TOWERSIDE TERRACE, UNIT 1502
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHE L. DIFALCO MGRM 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date