

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092455

FILED
Apr 29, 2010
Secretary of State

Entity Name: D & D DEVELOPMENT SERVICE, LLC.

Current Principal Place of Business:

20000 E. COUNTRY CLUB DRIVE
TS05
AVENTURA, FL 33180 US

New Principal Place of Business:

2645 NE 186 TER
A
N. MIAMI BEACH, FL 33180 US

Current Mailing Address:

20000 E. COUNTRY CLUB DRIVE
TS05
AVENTURA, FL 33180 US

New Mailing Address:

2645 NE 186 TER
A
N. MIAMI BEACH, FL 33180 US

FEI Number: 27-1094105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS, DIAZ
19601 E. COUNTRY CLUB DRIVE
407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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
Name: CARLOS, DIAZ
Address: 19601 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: MARGARITA, DAZA
Address: 20000 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: CARLOS DIAZ

MGR

04/29/2010

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