2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114996

Entity Name: HAUSMANN DEVELOPMENT GROUP, LLC

FILED Jan 05, 2011 Secretary of State

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

6000 ISLAND BLVD SUITE 1402

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

6000 ISLAND BLVD SUITE 1402

AVENTURA, FL 33160 US

FEI Number: 27-3852905 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:

HAUSMANN, LEON R 2000 ISLAND BLVD 2903

AVENTURA, FL 33160 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

Name: HAUSMANN, CARLOS

Address: 6000 ISLAND BLVD, SUITE 1402 City-St-Zip: AVENTURA, FL 33160 US

Title: MGR

 Name:
 HAUSMANN, EVELYNE D

 Address:
 6000 ISLAND BLVD, SUITE 1402

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: MGR

 Name:
 HAUSMANN, NADINE J

 Address:
 2201 NE 202 ST

 City-St-Zip:
 MAIMI, FL 33180 US

Title: MGR

Name: HAUSMANN, LEON R

Address: 2000 ISLAND BLVD, SUITE 2903 City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: LEON ROY HAUSMANN MGR 01/05/2011