

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114996

FILED
Feb 07, 2012
Secretary of State

Entity Name: HAUSMANN DEVELOPMENT GROUP,

LLC*****

Current Principal Place of Business:

6000 ISLAND BLVD
SUITE 1402
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
SUITE 1402
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 27-3852905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMANN, LEON R
2000 ISLAND BLVD
2903
AVENTURA, FL 33160 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: 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

Title: MGR
Name: HAUSMANN, VICKY A
Address: 1495 BREAKWATER TERRACE
City-St-Zip: HALLANDALE, FL 33019 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: LEON R. HAUSMANN

MGR

02/07/2012

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