2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# L03000027123

Entity Name: V3 DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

121 N.W. 18TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

2655 LEJUNE ROAD
SUITE # 408
CORAL GABLES, FL 33134

Current Mailing Address:

121 N.W. 18TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 02-0699945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNN B. LEWIS, P.A.
1390 BRICKELL AVENUE, SUITE 280
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM ( ) Delete
Name: BERMUDEZ, JUAN F
Address: 121 N.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN F BERMUDEZ MNGR 04/12/2005

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