2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069936

Address:

City-St-Zip:

7900 NW 155 STREET

MIAMI LAKES, FL 33016 US

Entity Name: BCD DEVELOPERS, LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7900 NW 155 STREET SUITE 108 MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 7900 NW 155 STREET SUITE 108 MIAMI LAKES, FL 33016 US FEI Number: 43-2086005 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BERL, CARLOS Name: Name: Address: 7900 NW 155 STREET Address: City-St-Zip: MIAMI LAKES, FL 33016 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAMUS, MICHAEL Name: Address: 7900 NW 155 STREET Address: City-St-Zip: MIAMI LAKES, FL 33016 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEL MONTE, ERNESTO Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL CAMUS MGRM 02/22/2007