2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024334

City-St-Zip:

FILED Apr 26, 2007 Secretary of State

Entity Name: VILLAGE DEL MAR DEVELOPMENT GROUP, LLC

PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business: Current Principal Place of Business: 210 N COCONUT LANE MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 210 N COCONUT LANE MIAMI BEACH, FL 33139 US FEI Number: 01-0744108 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: SCHEINBLUM, BRIAN S 210 N COCONUT LANE MIAMI BEACH, FL 33139 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 () Delete Title: () Change () Addition SCHEINBLUM, BRIAN S Name: Name: Address: 210 N COCONUT LANE Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MINKER, JULES Name: Address: 9000 BURMA ROAD, SUITE 102 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: BRIAN SCHEINBLUM MGRM 04/26/2007