2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000100351

Entity Name: SCHWARTZ DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

80 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

80 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3607900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHWARTZ, MOSES
80 N. HIBISCUS DR.
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: MOSES SCHWARTZ 05/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SCHWARTZ, MOSES
Address: 80 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete
Name: SCHWARTZ, FRANK
Address: 80 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition
Name:
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: MOSES SCHWARTZ MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date