

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065843

FILED
Jan 22, 2009
Secretary of State

Entity Name: ADIRONDACK DEVELOPMENT, LLC

Current Principal Place of Business:

836 SISTINA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

836 SISTINA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FEDERICO E ESQ.
836 SISTINA AVE.
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: FERNANDEZ, FEDERICO E ESQ.
Address: 836 SISTINA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Delete
Name: DIFALCO, CHRISTOPHE L ESQ.
Address: 501 EAST 87 STREET, APT. #14G
City-St-Zip: NEW YORK, NY 10128

Title: MGRM (X) Delete
Name: MILLARES, RAFAEL ESQ.
Address: 701 SOUTH ROSEMARY APT. #201
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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: FEDERICO E. FERNANDEZ, ESQ.

MGRM

01/22/2009

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