

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025157

FILED
Mar 12, 2009
Secretary of State

Entity Name: SHERMAN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

17 E FLAGLER ST, STE 219
MIAMI, FL 33132

New Principal Place of Business:

36 N.E. 1ST ST.
SUITE # 712
MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST STREET, SUITE 712
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2583681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE D FELDER PA
1840 SE 1ST AVE
FT LAUDERDALE, FL 33316 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: HAIM, DAVID
Address: 36 N.E. 1ST STREET, SUITE 712
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ELANI, JACKI
Address: 36 N.E. 1ST STREET, SUITE 712
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAIM, DAVID
Address: 36 N.E. 1ST STREET, SUITE 712
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: ELANI, JACKI
Address: 36 N.E. 1ST STREET, SUITE 712
City-St-Zip: MIAMI, FL 33132

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: DAVID HAIM

MGRM

03/12/2009

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