

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015006

Entity Name: 360 DEVELOPERS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13 S.W. 7TH ST.
MIAMI, FL 33130

New Principal Place of Business:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

Current Mailing Address:

13 S.W. 7TH ST.
MIAMI, FL 33130

New Mailing Address:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

FEI Number: 03-0469008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTERNER, MICHAEL
MICHAEL LATTERNER & ASSOCIATES, INC.
13 S.W. 7TH ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATTERNER, MICHAEL
Address: 13 S.W. 7TH ST.
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Delete
Name: ROSEN, WAYNE
Address: 277 GALEON CT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: S. FLORIDA CONSTRUCTION III, LLC
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

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: MARK SUSTANA, VP OF MEMBER OF MEMBER

VP

04/15/2009

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