

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035335

FILED
Feb 19, 2010
Secretary of State

Entity Name: AMBCC DEVELOPMENT, LLC

Current Principal Place of Business:

21311 N.W. 34TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

21311 N.W. 34TH AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-8358502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASHINGTON AND ASSOCIATES, P.A.
3301 NE 1ST AVENUE
SUITE 501
MIAMI, FL 33137 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: LYNN WASHINGTON

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JACKSON III, ARTHUR PRES
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33026

Title: VP
Name: HILLS, ALEXANDER VP
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR
Name: DILLARD, LARRY DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR
Name: FELTON, DANNY DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR
Name: COLE, DARRYL DIR
Address: 21311 NW 345H AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR
Name: LAWYER, DAVID DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby 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: TERENCE S. PHILLIPS

CFO

02/19/2010

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