

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065843

FILED
Feb 28, 2012
Secretary of State

Entity Name: ADIRONDACK DEVELOPMENT, LLC

Current Principal Place of Business:

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2184453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FEDERICO E ESQ.
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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
Name: FERNANDEZ, FEDERICO E ESQ.
Address: 8110 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: DIFALCO, CHRISTOPHE L
Address: 2000 TOWERSIDE TERRACE, TOWER SUITE #6
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHE L DIFALCO

MGRM

02/28/2012

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