I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL DIAZ

04/15/2013

Date

DOCUMENT# L09000081924

Entity Name: KINGS MEADOW DEVELOPMENT FUND, LLC

Current Principal Place of Business:

370 MIRACLE MILE CORAL GABLES. FL 33134

Current Mailing Address:

370 MIRACLE MILE CORAL GABLES. FL 33134

FEI Number: 27-0804343

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL JESQ. 370 MIRACLE MILE C, FL 33134 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	DUARTE-VIERA ENTERPRISES LP	Name	A&I PARDO HOLDINGS, LTD
Address	370 MIRACLE MILE	Address	370 MIRACLE MILE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	MGR		
Name	AGUSTI-DIAZ LP		
Address	370 MIRACLE MILE		
City-State-Zip:	CORAL GABLES FL 33134		

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2013 Secretary of State CC0720368912

Certificate of Status Desired: No

Date