2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000165

Entity Name: KARLVILLE DEVELOPMENT, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1111 BRICKELL BAY DRIVE
 175 SW 7TH. STREET

 SUITE 512
 SUITE 2105

 MIAMI, FL 33131
 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 1111 BRICKELL BAY DRIVE
 175 SW 7TH. STREET

 SUITE 512
 SUITE 2105

 MIAMI, FL 33131
 MIAMI, FL 33130

FEI Number: 65-0989770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, JOHN M
1111 BRICKELL BAY DRIVE
SUITE 512
MIAMI, FL 33131 US

PRICE, JOHN M
175 SW 7TH. STREET
SUITE 2105
MIAMI, FL 33130 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: PRICE, JOHN M

Address: 175 SW 7TH. STREET, SUITE 2105

City-St-Zip: MIAMI, FL 33130

Title: MGRM Name: MATOS, RAUL F

Address: 175 SW 7TH. STREET, SUITE 2105

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: RAUL MATOS VP 04/29/2011