

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 20, 2011
Secretary of State**

DOCUMENT# L01000001720

Entity Name: DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Principal Place of Business:

2760 N UNIVERSITY DR.
DAVIE, FL 33024 US

Current Mailing Address:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Mailing Address:

2760 N UNIVERSITY DR.
DAVIE, FL 33024 US

FEI Number: 65-1074021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARA LAHR VINAS PA
2760 N UNIVERSITY DR.
DAVIE, FL 33024 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: S L VINAS

12/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024 US

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: H R VINAS

MGR

12/20/2011

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