

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003302

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALBANESE-POPKIN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1200 S ROGERS CIR.
STE 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIR.
STE 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1098940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, EDWARD D
6111 BROKEN SOUND PARKWAY
#200
BOCA RATON, FL 33487 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: ALBANESE, LEONARD
Address: 1200 S ROGERS CIR. #11
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: POPKIN, EDWARD
Address: 6111 BROKEN SOUND PARKWAY #200
City-St-Zip: BOCA RATON, FL 33487

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: LEONARD A. ALBANESE

MGRM

01/12/2011

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