

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003308

FILED
Jan 10, 2006
Secretary of State

Entity Name: DEVELOPMENT INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

8700 WEST FLAGLER ST SUITE 355
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 WEST FLAGLER ST SUITE 355
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1080432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, ANDREW ESQ.
C/O HOMER, BONNER & DELGADO, P.A.
100 SE 2ND STREET, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, ENRIQUE H
Address: 8700 WEST FLAGLER ST SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: GONZALEZ, ANI
Address: 8700 WEST FLAGLER ST SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: ARIEL ENRIQUE GUTIER, REZ
Address: 8700 WEST FLAGLER ST STE 355
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: LATIMER, RUSSELL
Address: 8700 WEST FLAGLER ST STE 355
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: DAVILA, JORGE L
Address: 8700 WEST FLAGLER ST STE 355
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE H. GUTIERREZ

MGRM

01/10/2006

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