

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000003308

FILED
Mar 09, 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:**REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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 () 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 (X) Delete
Name: LATIMER, RUSSELL
Address: 8700 WEST FLAGLER ST STE 355
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) 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: MGRM (X) Change () Addition
Name: GUTIERREZ, ARIEL E
Address: 8700 WEST FLAGLER ST STE 355
City-St-Zip: MIAMI, FL 33174

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

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: ARIEL E. GUTIERREZ

MGRM

03/09/2006

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