

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003308

FILED
May 01, 2009
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:

1421 SW 107TH AVENUE,
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

1421 SW 107TH AVENUE, #306
MIAMI, FL 33174

New Mailing Address:

1421 SW 107TH AVENUE,
SUITE 306
MIAMI, FL 33174

FEI Number: 65-1080432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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: LATIMER, RUSSELL
Address: 8700 WEST FLAGLER ST STE 355
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ENRIQUE H
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: LATIMER, RUSSELL
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/01/2009

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