

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004560

FILED
Jan 27, 2006
Secretary of State

Entity Name: 4 N DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1501 VENERA AVENUE, SUITE 340
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVENUE, SUITE 340
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1101606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANNINI, MAURO B
1501 VENERA AVENUE, SUITE 340
CORAL GABLES, FL 33146 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: NANNINI, MAURO B
Address: 1501 VENERA AVE S 340
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: MAURO NANNINI

MGRM

01/27/2006

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