

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004560

FILED
Apr 17, 2009
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:

6875 GRANADA BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

1501 VENERA AVENUE, SUITE 340
CORAL GABLES, FL 33146

New Mailing Address:

6875 GRANADA BLVD
CORAL GABLES, FL 33146

FEI Number: 65-1101606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NANNINI, MAURO B
6875 GRANADA BLVD
CORAL GABLES, FL 33146 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: MAURO NANNINI

04/17/2009

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: MGRM (X) Change () Addition
Name: NANNINI, MAURO B
Address: 6875 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: MAURO NANNINI

MGR

04/17/2009

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