

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006981

FILED
Mar 09, 2005
Secretary of State

Entity Name: VALDIA DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

1230 STILLWATER DRIVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1230 STILLWATER DRIVE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 12-9642464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: CAVAGNUOLO, DOMINIC
Address: 1230 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: PARDO, CHRIS
Address: 1230 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: DOMINICK, CASALE
Address: 2405 FOYER POINT
City-St-Zip: FT LAUDERDALE, FL 33305

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS PARDO

MGR

03/09/2005

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