2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017158

Entity Name: SRG DEVELOPMENT, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12600 S.W. 130 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10621 S.W. 140 STREET 12600 S.W. 130 STREET MIAMI, FL 33176 12600 S.W. 33186

FEI Number: 65-1150481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGO, ALONSO CPA 5805 BLUE LAGOON SUITE 200 MIAMI, FL 33126 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

Name: ALLEN, STEVEN Address: 8800 S.W. 118TH ST. City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: AHEARN, RONALD M Address: 10621 S.W. 140TH ST. City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 BUSHER, GEORGE JR.

 Address:
 6495 S.W. 116TH ST.

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR

Name: AHEARN, MARIA J Address: 10691 S.W. 140 STREET City-St-Zip: MIAMI, FL 33176

I hereby 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 Statues.

SIGNATURE: MARIA JOSE AHEARN MGR 04/05/2011