

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019766

FILED
Apr 17, 2007
Secretary of State

Entity Name: HOUSING DEVELOPMENT LLC

Current Principal Place of Business:

104 CRANDON BLVD
#401
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
#401
MIAMI, FL 33149

New Mailing Address:

FEI Number: 65-1155509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINERVINE, DIANA G
350 GRAPETREE DRIVE
#410
KEY BISCAYNE, FL 33149 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: GMK INVESTMENTS CORP, .
Address: 350 GRAPETREE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: COBO CONSULTING CORP, .
Address: 303 GALEN DR. #808
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GMK INVESTMENTS CORP, .
Address: 104 CRANDON BVLD. SUITE 401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: COBO CONSULTING CORP, .
Address: 104 CRANDON BVLD. SUITE 401
City-St-Zip: KEY BISCAYNE, FL 33149

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: GMK INVESTMENTS CORP.

MGRM

04/17/2007

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