

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001395

Entity Name: 2880 DEVELOPMENT GROUP, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

75 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483

Current Mailing Address:

214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480

New Mailing Address:

75 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483

FEI Number: 03-0379570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FORMAN, BRETT D
75 NE 6TH AVE
SUITE 101
DELRAY BEACH, FL 33483 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: BRETT D FORMAN

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORMAN, BRETT D
Address: 75 NE 6TH AVE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: BRETT FORMAN

MGR

04/02/2010

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