2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003449

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

FILED Feb 16, 2010 Secretary of State

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

101 ARNAU COURT SAINT AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

101 ARNAU COURT SAINT AUGUSTINE, FL 32095

FEI Number: 75-2986335 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:

SIEBERT, SEAN P 101 ARNAU COURT SAINT AUGUSTINE, FL 32095 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:

Γitle: MGR

Name: SIEBERT, SEAN P Address: 101 ARNAU COURT

City-St-Zip: SAINT AUGUSTINE, FL 32095

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: SEAN P SIEBERT MGR 02/16/2010