

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010478

FILED
Apr 22, 2009
Secretary of State

Entity Name: SINGER ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

710 PENNSYLVANNIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

710 PENNSYLVANNIA AVE
3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3705743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, REBECA I PRES.
710 PENNSYLVANNIA AVE
3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOLINA, REBECA I MGRM
710 PENNSYLVANNIA AVE
3
MIAMI BEACH, FL 33139 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: REBECA I. MOLINA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINA, REBECA I PRES.
Address: 710 PENNSYLVANNIA AVE.,APT #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MS. () Delete
Name: MOLINA, ELIZABETH
Address: 10121 SW 102 AVE.
City-St-Zip: MIAMI, FL 33176

Title: MS. (X) Delete
Name: DEAN, REBECA
Address: 410 HERNANDO STREET, APT 4
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, REBECA I MGRM
Address: 710 PENNSYLVANNIA AVE.,APT #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: DEAN, REBECA I MGRM
Address: 410 HERNANDO STREET, APT 4
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REBECA I. MOLINA

MGRM

04/22/2009

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