

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010794

FILED
May 01, 2006
Secretary of State

Entity Name: OPA-LOCKA DEVELOPMENT, LLC

Current Principal Place of Business:

SUITE 20
490 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

SUITE 20
490 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-0623662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LITTLE, JOHN M ESQ
LEGAL SERVICES OF GREATER MIAMI, INC.
3000 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137 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 () Delete
Name: LOGAN, WILLIE
Address: 490 OPA-LOCKA BLVD STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR () Delete
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA-LOCKA BLVD STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR () Delete
Name: FELTON, MILTON
Address: 18800 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: SABIR, NASHID
Address: 18350 NW 2 AVE 5 FLOOR
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: PEMBERTON, DAVID
Address: 2520 NW 156 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR () Delete
Name: MARTIN, MICHAEL
Address: 6418 NW 82 AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: STEPHANIE WILLIAMS-BALDWIN

MGR

05/01/2006

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