2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010794

Entity Name: OPA-LOCKA DEVELOPMENT, LLC

FILED Feb 25, 2010 Secretary of State

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

SUITE 20 490 OPA LOCKA BLVD OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

SUITE 20 490 OPA LOCKA BLVD OPA LOCKA, FL 33054

FEI Number: 20-0623662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: LOGAN, WILLIE

Address: 490 OPA-LOCKA BLVD STE 20 City-St-Zip: OPA LOCKA, FL 33054

Title: MGR

Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA-LOCKA BLVD STE 20
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR

 Name:
 FELTON, MILTON

 Address:
 18800 NW 2 AVE

 City-St-Zip:
 MIAMI, FL 33169

Title: MGR

Name: SABIR, NASHID

Address: 18350 NW 2 AVE 5 FLOOR

City-St-Zip: MIAMI, FL 33169

Title: MGR

 Name:
 PEMBERTON, DAVID

 Address:
 2520 NW 156 STREET

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: MGR

 Name:
 MARTIN, MICHAEL

 Address:
 6418 NW 82 AVE

 City-St-Zip:
 PARKLAND, FL 33067

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: WILLIE LOGAN MGRM 02/25/2010