

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015534

FILED
Jan 12, 2010
Secretary of State

Entity Name: SBR DEVELOPMENT & INVESTMENT, LLC

Current Principal Place of Business:

5100 DU PONT BLVD
6TO
FORT LAUDERDADE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 DU PONT BLVD
6 TO
FORD LAUDERDADE, FL 33308

New Mailing Address:

5100 DU PONT BLVD
6TO
FORT LAUDERDADE, FL 33308

FEI Number: 03-0467812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICH, BEATRIZ M. R
5100 DU PONT BLVD
6
FORD LAUDERDADE, FL 330626667 US

Name and Address of New Registered Agent:

RESNICH, BEATRIZ M
5100 DU PONT BLVD
6
FORD LAUDERDADE, FL 33308 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: BEATRIZ MARIA RENIERO

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESNICH, SILVIO M
Address: 5100 DU PONT BLVD 6
City-St-Zip: FORT LAUDERDADE, FL 33308

Title: MGR
Name: RESNICH, SILVIO M
Address: 5100 DU PONT BLVD 6
City-St-Zip: FORT LAUDERDADE, FL 33308

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: SILVIO MARIO RESNICH

MM

01/12/2010

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