2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015696

Entity Name: 3441 DEVELOPMENT, LLC

FILED Mar 20, 2006 Secretary of State

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

5557 NW 72 AVE. 625 SW 1ST AVENUE MIAMI, FL 33166 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

5557 NW 72 AVE 625 SW 1ST AVENUE MIAMI, FL 33166 MIAMI, FL 33130

FEI Number: 04-3688372 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:

FIGUEROA, JUAN A 1428 BRICKELL AVE STE 206 MIAMI, FL 33131

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete HERNANDEZ, ANSELMO Name: Address: 5557 NW 72 AVE. City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete Name: YATZKAN, MARIA Address: 15481 SW 47 TERRACE

MIAMI, FL 33185

Title: (X) Change () Addition HERNANDEZ, ANSELMO V Name: Address: 625 SW 1ST AVENUE City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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 Statutés. 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: JUAN A FIGUEROA 03/20/2006