

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020920

Entity Name: L.S. DEVELOPMENT, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

630 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

630 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1640 W. OAKLAND PARK BLVD.
STE. 401
OAKLAND PARK, FL 33311

New Mailing Address:

1640 W. OAKLAND PARK BLVD.
STE 401
OAKLAND PARK, FL 33311

FEI Number: 83-0359604 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:

O'CONNOR, DANIEL P.J. ESQ
BRINKLEY MCNERNEY MORGAN SOLOMON & TATURN
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: ZINGG, LEONARDO R
Address: 630 NE 13TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: AUVERT-ZINGG, IRENE
Address: 630 NE 13TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINGG, LEONARDO R
Address: 1640 W. OAKLAND PARK BLVD STE 401
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGRM (X) Change () Addition
Name: AUVERT-ZINGG, IRENE
Address: 1640 W. OAKLAND PARK BLVD. STE 401
City-St-Zip: OAKLAND PARK, FL 33311

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: LEONARDO ZINGG

MGRM

07/10/2006

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