

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021536

FILED
Mar 15, 2005
Secretary of State

Entity Name: MIDDLE RIVER DEVELOPMENT, LLC

Current Principal Place of Business:

2019 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2019 QUAIL ROOST DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 13-4209374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BALOCCO, P.A.
1323 SE 3 AVENUE
FORT LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGRM () Delete
Name: SANCHEZ, ALEJANDRO
Address: 2889 MCFARLANE ROAD, #914
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: BERNAL, OSCAR
Address: 1290 WESTON ROAD, SUITE 218
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ALEJANDRO SANCHEZ

MGN

03/15/2005

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