2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021669

Entity Name: SILVER WINGS DEVELOPMENT LLC

FILED Apr 18, 2006 Secretary of State

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

13071 MAR ST 7941 SW 89 TERR CORAL GABLES, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13071 MAR ST 7941 SW 89 TERR CORAL GABLES, FL 33156 MIAMI, FL 33156

FEI Number: 27-0027473 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:

MONTALVO, JOSE R
13071 MAR ST
CORAL GABLES, FL 33156 US
HERNANDEZ, FRANCISCO J
7941 SW 89 TERR
MIAMI, FL 33156 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: FRANCISCO HERNANDEZ 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MONTALVO, JOSE R Name: HERNANDEZ, FRANCISCO J

 Address:
 13071 MAR ST
 Address:
 7941 SW 89 TERR

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MONTALVO, CORINA M Name: HERNANDEZ, PATRICIA R

 Address:
 13071 MAR ST
 Address:
 7941 SW 89 TERR

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: FRANCISCO HERNANDEZ MGRM 04/18/2006