

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021669

FILED
Apr 18, 2006
Secretary of State

Entity Name: SILVER WINGS DEVELOPMENT LLC

Current Principal Place of Business:

13071 MAR ST
CORAL GABLES, FL 33156

New Principal Place of Business:

7941 SW 89 TERR
MIAMI, FL 33156

Current Mailing Address:

13071 MAR ST
CORAL GABLES, FL 33156

New Mailing Address:

7941 SW 89 TERR
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:

MONTALVO, JOSE R
13071 MAR ST
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MONTALVO, JOSE R
Address: 13071 MAR ST
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MONTALVO, CORINA M
Address: 13071 MAR ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, FRANCISCO J
Address: 7941 SW 89 TERR
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, PATRICIA R
Address: 7941 SW 89 TERR
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

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