

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023921

Entity Name: F & H DEVELOPMENT, LLC

FILED  
Jan 10, 2006  
Secretary of State

**Current Principal Place of Business:**

14400 N.W. 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

14400 N.W. 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

FEI Number: 55-0796067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, CARLOS JR  
14400 N.W. 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016 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: MGR ( ) Delete  
Name: FANO, JOSE E  
Address: 2189 WEST 60TH STREET SUITE 205  
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR ( ) Delete  
Name: HERRERA, CARLOS JR.  
Address: 14400 N.W. 77TH COURT SUITE 300  
City-St-Zip: MIAMI LAKES, FL 33016 US

**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 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: JOSE FANO      MGR      01/10/2006

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