

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024334

FILED  
Sep 01, 2005  
Secretary of State

Entity Name: VILLAGE DEL MAR DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

1655 NE 115TH STREET  
SUITE # 12  
MIAMI, FL 33181 US

## New Principal Place of Business:

210 N COCONUT LANE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1655 NE 115TH STREET  
SUITE # 12  
MIAMI, FL 33181 US

## New Mailing Address:

210 N COCONUT LANE  
MIAMI BEACH, FL 33139 US

FEI Number: 01-0744108      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:

SCHEINBLUM, BRIAN S  
1655 NE 115TH STREET  
SUITE # 12  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

SCHEINBLUM, BRIAN S  
210 N COCONUT LANE  
MIAMI BEACH, FL 33139 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:

09/01/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHEINBLUM, BRIAN S  
Address: 1655 NE 115TH STREET # 12  
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM ( ) Delete  
Name: MINKER, JULES  
Address: 9000 BURMA ROAD, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHEINBLUM, BRIAN S  
Address: 210 N COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRIAN SCHEINBLUM

MGRM

09/01/2005

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