

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025640

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: STANTON-PENDER DEVELOPMENT GROUP, L.L.C.

**Current Principal Place of Business:**

1840 NE 186 ST, 2A  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

1840 NE 186 ST, SUITE 2A  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

1840 NE 186 ST, 2A  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

8401 SW 19 ST  
NORTH LAUDERDALE, FL 33068

FEI Number: 59-1144354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BLODIG, GREGORY J  
GREESPOON, MARDER, HIRSCHFELD, RAFKIN, ROS  
100 WEST CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309 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: LEVY, SAUL  
Address: 1840 NE 186 ST, 2A  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: BALAIS, MIGUEL  
Address: 1840 NE 186 ST, 2A  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEVY, SAUL  
Address: 1840 NE 186 ST, SUITE 2A  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: BALAIS, MIGUEL  
Address: 1840 NE 186 ST, SUITE 2A  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: SAUL LEVY

MGR

04/08/2009

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