

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8401 SW 19 ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

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

FEI Number: 59-1144354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: STANTON-PENDER CORPORATION
Address: 1840 NE 186 ST, SUITE 2A
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

I hereby 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: STANTON-PENDER CORPORATION

MGR

04/22/2011

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