

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000025640

**FILED**  
**Apr 14, 2012**  
**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:**

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

**New Mailing Address:**

**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

MGRM

04/14/2012

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