

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000025871

FILED
Jul 12, 2005
Secretary of State

Entity Name: B.I.G. DEVELOPERS, LLC

Current Principal Place of Business:

3300 NE 191 ST
#1801
AVENTURA, FL 33180 US

New Principal Place of Business:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

Current Mailing Address:

3300 NE 191 ST
#1801
AVENTURA, FL 33180 US

New Mailing Address:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

FEI Number: 54-2076083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J MGRM
3300 NE 191 ST
#1801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J MGRM
725 NE 93RD ST
MIAMI SHORES, FL 33138 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:

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, FRANCISCO J MGRM
Address: 3300 NE 191 ST # 1801
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FRANCISCO J MGRM
Address: 725 NE 93RD ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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: FRANCISCO JAVIER GONZALEZ

MGRM

07/12/2005

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