

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028935

Entity Name: P&Y DEVELOPEMENT, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8925 NW 26TH STREET
MIAMI, FL 33172

New Principal Place of Business:

7959 NW 21 ST
DORAL, FL 33122

Current Mailing Address:

8925 NW 26TH STREET
MIAMI, FL 33172

New Mailing Address:

7959 NW 21 ST
DORAL, FL 33122

FEI Number: 20-1148818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENTON, CARLOS SR
701 E BELMONTE ST
CLEWISTON, FL 33440 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: PENTON, CARLOS SR
Address: 8925 NW 26TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENTON, CARLOS SR
Address: 7959 NW 21 ST
City-St-Zip: DORAL, FL 33122

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: PEDRO PENTON

MGR

01/22/2009

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