May 02, 2005 8:00 am 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT Secretary of State DOCUMENT # L02000029353 05-02-2005 90367 042 ****50.00 1 Entity Name AMERICAN DEVELOPMENT, LLC Principal Place of Business Mailing Address 2708 W 84 ST 2708 W 84 ST MIAMI, FL 33016 MIAMI, FL 33016 US 2. Principal Place of Business 3. Mailing Address 995 BAY DR 995 BAY DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 04232005 Chg-LLC CR2E083 (10/03) 21E STE City & State City & State 4. FEI Number Applied For BEACH BEACH MIAMI MIAMI 76-0718416 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 3141 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMARA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 2708 W 84 ST HIALEAH, FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition CAMARA, OSCAR NAME NAME STREET ADDRESS 12550 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRACIOSI, GABRIEL NAME 12550 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP MGR TIT1 F ☐ Delete ☐ Change ☐ Addition JUAREZ, RAFAEL NAME NAME STREET ADDRESS 12550 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-7IP TITLE MGR ☐ Delete TITLE □ Change ■ Addition GONZALEZ, TEODORO NAME NAME 12550 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #