2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L02000029353** 04-15-2008 90105 009 ***138.75 AMERICAN DEVELOPMENT, LLC Principal Place of Business Mailing Address DUUNDITIO 1995 BAY DRIVE 1995 BAY DRIVE SUITE 8 SUITE 8 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 6850 COIINS AUE 02282008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 76-0718416 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSCARCAMARA CAMARA, OSCAR 1995 BAY DR #8 MIAMI BEACH, FL 33141 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 registered agent. E. Registered Agent signature required when reinstating) SIGNATURE nted name of registered agent and title if apolicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Delete TITLE TITLE Change ☐ Addition NAME CAMARA, OSCAR STREET ADDRESS 1995 BAY DR #8 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRACIOSI, GABRIEL NAME NAME 1995 BAY DR #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP MGR TITLE TITLE ☐ Delete Channe ☐ Addition NAME JUAREZ, RAFAEL NAME STREET ADDRESS 1995 BAY DR #8 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, TEODORO NAME NAME STREET ADDRESS 1995 BAY DR #8 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIF TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change 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 exemptions contained in Chapter 119, 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 liability 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

4-8-08

Daytime Phone #