

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90274 044 ****50.00

DOCUMENT # L02000030900

1. Entity Name
DEVELOPMENT INVESTORS, LLC



Principal Place of Business
**3440 HOLLYWOOD BOULEVARD, SUITE 360
HOLLYWOOD, FL 33021**

Mailing Address
**3440 HOLLYWOOD BOULEVARD, SUITE 360
HOLLYWOOD, FL 33021**

2. Principal Place of Business
**18851 NE 29th Ave
Suite, Apt. #, etc.
900**

3. Mailing Address
**18851 NE 29th Ave
Suite, Apt. #, etc.
900**

City & State
Aventura - FL
Zip
33180

City & State
Aventura
Zip
33180

Country
USA

01092004 Chg-LLC CR2E083 (10/03)

4. FEI Number
59-3772607

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**ROUSSO, MARK E ESQ
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021**

7. Name and Address of New Registered Agent

Name **Roussso, Mark E.**
Street Address (P.O. Box Number is Not Acceptable)

**18851 NE 29th Ave # 900
City Aventura FL 33180**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Mark Roussso

03/04/04

DATE

(NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **ROUSSO, MARK E**
STREET ADDRESS **3440 HOLLYWOOD BLVD., STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **MGRM** ☐ Delete
NAME **OLIVIERI, RICARDO**
STREET ADDRESS **3440 HOLLYWOOD BLVD., STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **MGRM** ☐ Delete
NAME **VALENZUELO, PATRICO**
STREET ADDRESS **3440 HOLLYWOOD BLVD., STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **MGRM** ☐ Delete
NAME **SEIGEL, BERNIE**
STREET ADDRESS **3440 HOLLYWOOD BLVD., STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18851 NE 29th AVE #900**
CITY-ST-ZIP **AVENTURA, FL 33180**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18851 NE 29th AVE #900**
CITY-ST-ZIP **AVENTURA, FL 33180**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18851 NE 29th AVE #900**
CITY-ST-ZIP **AVENTURA, FL 33180**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18851 NE 29th AVE #900**
CITY-ST-ZIP **AVENTURA, FL 33180**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

Mark Roussso 03/04/04 786 279 0000

Date

Daytime Phone #