

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030900

FILED
Apr 16, 2005
Secretary of State

Entity Name: DEVELOPMENT INVESTORS, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
900
MIAMI, FL 33180

New Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
900
MIAMI, FL 33180

New Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 59-3772607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE #900
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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:

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROUSSO, MARK E
Address: 18857 NE 29TH AVE #900
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: OLIVIERI, RICARDO
Address: 18857 NE 29TH AVE #900
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: VALENZUELO, PATRICO
Address: 18857 NE 29TH AVE #900
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: SEIGEL, BERNIE
Address: 18857 NE 29TH AVE #900
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSSO, MARK E
Address: 18851 N.E. 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: OLIVIERI, RICCARDO
Address: 18851 N.E. 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: VALENZUELA, PATRICIO
Address: 18851 N.E. 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SIEGEL, BERNARD
Address: 18851 N.E. 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: BERNARD SIEGEL

MGR

04/16/2005

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