

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030900

FILED
Mar 25, 2011
Secretary of State

Entity Name: DEVELOPMENT INVESTORS, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

1000 EAST HALLANDALE BEACH BOULEVARD
SUITE B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

1000 EAST HALLANDALE BEACH BOULEVARD
SUITE B
HALLANDALE BEACH, FL 33009

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 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
1000 EAST HALLANDALE BEACH BOULEVARD
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK ROUSSO

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUSSO, MARK E
Address: 1000 EAST HALLANDALE BEACH BLVD, SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: OLIVIERI, RICCARDO
Address: 1000 EAST HALLANDALE BEACH BLVD, SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: VALENZUELA, PATRICIO
Address: 1000 EAST HALLANDALE BEACH BLVD, SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SIEGEL, BERNARD
Address: 1000 EAST HALLANDALE BEACH BLVD, SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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

03/25/2011

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