2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031025

Entity Name: REAL ESTATE DEVELOPMENT I, LLC

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1911 HARRISON STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1911 HARRISON STREET 405 HOLLYWOOD, FL 33020

FEI Number: 75-3089282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR 1911 HARRISON STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: ELIAS, PEACHIK
Address: 1911 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

 Title:
 S
 () Delete

 Name:
 PERCHIK, DARIO

 Address:
 1911 HARRISON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

 Title:
 T
 () Delete

 Name:
 PERCHIK, GUSTAVO

 Address:
 1911 HARRISON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ELIAS, PERCHIK

Address: 1911 HARRISON STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition

Name: PERCHIK, DARIO
Address: 1911 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition

Name: PERCHIK, GUSTAVO
Address: 1911 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ELIAS PERCHIK MGRM 03/21/2005