

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031521

FILED
Mar 31, 2008
Secretary of State

Entity Name: ARGOS DEVELOPMENT, LLC

Current Principal Place of Business:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1109 N 21ST AVE
118
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

1109 N 21ST AVE
118
HOLLYWOOD, FL 33020 US

FEI Number: 74-3069965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVENUE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 NORTH KENDALL DRIVE
SUITE C-203
MIAMI, FL 33176 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: MELENDEZ VEGA LLC

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ DE MACCHI, GLADIS E
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: GENERA, ROLANDO D
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROLANDO GENERA

MGR

03/31/2008

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