

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035011

FILED
Jun 23, 2009
Secretary of State

Entity Name: AMASUA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

380 N.W. 110TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

380 N.W. 110TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1165478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TALBOTT, FELENA
2400 E. COMMERCIAL BLVD. #400
FT. LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, MANUEL
Address: 210 BROOKINGS LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGRM () Delete
Name: RODRIGUEZ, GARLAND
Address: 380 NW 110TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: GARLAND A RODRIGUEZ

MGR

06/23/2009

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