2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# L03000004921

Entity Name: LIER & TONCONOGY DEVELOPERS, LLC

Current Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA, STE. 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA, STE. 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0080377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA, STE. 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:	TONCONOGY, JULIO A	
Address:	2875 NE 191ST STREET, SUITE 801	
City-St-Zip:	AVENTURA, FL 33180	
Title:	MGR	( ) Delete
Name:	LIER, TOMAS	
Address:	2875 NE 191ST STREET, SUITE 801	
City-St-Zip:	AVENTURA, FL 33180	
Title:	MGR	( ) Delete
Name:	TONCONOGY, JUAN	
Address:	2875 NE 191 ST STREET, SUITE 801	
City-St-Zip:	AVENTURA, FL 33180	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: TONCONOGY JULIO MGRM 04/23/2007

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