

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009350

Entity Name: OBR DEVELOPMENT, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4833 COLLINS AVENUE
SUITE 1714
MIAMI BEACH, FL 33140

Current Mailing Address:

4833 COLLINS AVENUE
SUITE 1714
MIAMI BEACH, FL 33140

New Principal Place of Business:

4833 COLLINS AVENUE
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

New Mailing Address:

4833 COLLINS AVENUE
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

FEI Number: 04-3748159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WILLIAM
4833 COLLINS AVE., SUITE 1714
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J. FREEMAN, PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MURRAY, JACQUES G
Address: 4837 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: MURRAY, JEAN-JACQUES
Address: 4833 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: EMMANUEL, SEBORG
Address: 4833 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: MURRAY, JACQUES G
Address: 22 RUE DE L'ATHENE
City-St-Zip: 1206 GENEVA, CH

Title: DS (X) Change () Addition
Name: PILLOIS, JEAN C
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP (X) Change () Addition
Name: SEBAG, EMMANUEL
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DT () Change (X) Addition
Name: POLLARD, RICHARD J
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP () Change (X) Addition
Name: SIMMONDS, JOEL L
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JACQUES G. MURRAY

DP

04/28/2006

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