

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014112

FILED
May 09, 2005
Secretary of State**Entity Name:** IGT DEVELOPERS GROUP, LLC**Current Principal Place of Business:**20533 BISCAYNE BLVD. #1242
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**20533 BISCAYNE BLVD. #1242
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 36-4528851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERBER, DANIEL J ESQ
TURBERRY PLAZA, STE. 801
2875 NE 191ST ST.
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/MEMBERS:****Title:** MGRM () Delete
Name: SAIEGH, GABRIEL M MGRM
Address: 20533 BISCAYNE BLVD. SUITE 1242
City-St-Zip: AVENTURA, FL 33180**Title:** MGRM (X) Delete
Name: SAIEGH, MARCELO R MGRM
Address: 20533 BISCAYNE BLVD. SUITE 1242
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SAIEGH, MARCELO R MGRM
Address: 20533 BISCAYNE BLVD. SUITE 1242
City-St-Zip: AVENTURA, FL 33180**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 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: MARCELO SAIEGH

MGRM

05/09/2005

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