

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016959

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAGNOLIA POND ROAD DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431 US

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

New Mailing Address:

26400 WEST TWELVE MILE ROAD
SUITE 50
SOUTHFIELD, MI 48034 US

FEI Number: 80-0075664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOBEL, SAMUEL R MGR
2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431 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: SAMUEL R. SOBEL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOBEL, SAMUEL R
Address: 17939 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: AL FASSI, TAREK
Address: 5111 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOBEL, SAMUEL R
Address: 2385 NW EXECUTIVE CENTER DRIVE, #440
City-St-Zip: BOCA RATON, FL 33431 US

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: SAMUEL R. SOBEL

MGR

04/20/2009

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