2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020223

Entity Name: BLC DEVELOPMENT, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 SW 57 AVE 10305 NW 41 ST., STE. 229

SOUTH MIAMI, FL 33155 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4100 SW 57 AVE 10305 NW 41 ST., STE. 229

SOUTH MIAMI, FL 33155 DORAL, FL 33178

FEI Number: 51-0487002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JOSE R

GARCIA, JOSE R

4400 SW 57 AVE

4100 SW 57 AVE 10305 NW 41 ST., STE. 229 SOUTH MIAMI, FL 33155 US DORAL, FL 33178 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARCIA, JOSE R
 Name:
 GARCIA, JOSE R

 Address:
 4100 SW 57 AVE
 Address:
 10305 NW 41 ST., STE. 229

City-St-Zip: MIAMI, FL 33155 City-St-Zip: DORAL, FL 33178

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: JOSE R. GARCIA MGRM 04/29/2009