

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023503

FILED
Apr 27, 2005
Secretary of State

Entity Name: 201 HENDRICKS ISLES DEVELOPMENT, LLC

Current Principal Place of Business:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2645 N.E. 207TH STREET
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 43-2020899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONSTONE GROUP, INC.
2901 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: LIONSTONE GROUP, INC., .
Address: 2901 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOBAL DEVELOPMENT,, LLC
Address: 2645 N.E. 207TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: DANIEL SAWICKI

MGR

04/27/2005

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