

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031970

FILED
May 11, 2011
Secretary of State

Entity Name: FLORIDA DEVELOPERS GROUP, LLC

Current Principal Place of Business:

1001 N. FEDERAL HWY, STE 315
HALLANDALE, FL 33009

New Principal Place of Business:

3502 D'AVINCI WAY
MELBOURNE, FL 32901

Current Mailing Address:

1001 N. FEDERAL HWY, STE 315
HALLANDALE, FL 33009

New Mailing Address:

3502 D'AVINCI WAY
MELBOURNE, FL 32901

FEI Number: 03-0527053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEMESH, MOSHE
1001 N. FEDERAL HWY, STE 315
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MANFREDI, ELENA
3502 D'AVINCI WAY
MELBOURNE, FL 32901 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: ELENA MANFREDI

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAR, AMRAM
Address: 3722 N.E. 199 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MANFREDI, ELENA
Address: 3502 D'AVINCI WAY
City-St-Zip: MELBOURNE, FL 32901

I hereby 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: ELENA MANFREDI

MGR

05/11/2011

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