

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034107

FILED
Jan 05, 2007
Secretary of State

Entity Name: BRANCO DEVELOPMENT, LLC

Current Principal Place of Business:

3550 GALT OCEAN DRIVE
APT# 411
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3500 GALT OCEAN DRIVE
APT# 101
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

240 GRAVEL HILL ROAD
MONROE TOWNSHIP, NJ 08831 US

New Mailing Address:

FEI Number: 54-2134646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANCIFORTE, GENE
3500 GALT OCEAN DRIVE
101
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGR () Delete
Name: BRANCIFORTE, GENE
Address: 240 GRAVEL HILL ROAD
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

ADDITIONS/CHANGES:

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 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: GENE BRANCIFORTE

MGM

01/05/2007

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