

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035042

Entity Name: 3901 DEVELOPMENT LLC

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

3901 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3901 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MITCHELL
1251 SOUTH FEDERAL HIGHWAY
UNIT #110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAYLOR, MITCHELL
4800 N FEDERAL HWY
D102
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: MITCHELL TAYLOR

06/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOTH, TIBOR
Address: 3901 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR
Name: TOTH, ANIKO
Address: 3901 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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: TIBOR TOTH

MGR

06/04/2010

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