2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042408

Entity Name: EVEREST DEVELOPMENT, LLC

FILED Jan 09, 2004 Secretary of State

13476 SW 131 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13476 SW 131 STREET MIAMI, FL 33186

FEI Number: 20-0408116 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:

GOLDBERG, THEODORE M ESQ. 3250 MARY STREET, SUITE 303 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOTERO, ADALBERTO
 Name:

 Address:
 13476 SW 131 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: ADALBERTO L. SOTERO MR 01/09/2004