2005 LIMITED LIABILITY COMPANY

FILED May 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000043039 1. Entity Name BERNY'S DEVELOPMENT, LLC Principal Place of Business Mailing Address 12800 SW 188 STREET 12800 SW 188 STREET MIAMI, FL 33177 MIAMI, FL 33177 05052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1608090 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPUZANO, BERNARDO DO NOT WRITE 12800 SW 188 STREET MIAMI, FL 33177 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . DATE Unnonness130 Filing Fee is \$50.00 Due by September 7, 2005 05/09/05-90026-017 50.DM MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CAMPUZANO, BERNARDO NAME 12800 SW 188 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 MGRM TITLE PONCE, ABEL NAME 12800 SW 188 STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP उत्पात NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 engowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #