

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023083

FILED
Apr 20, 2006
Secretary of State

Entity Name: GMN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

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

Name and Address of Current Registered Agent:

DOMINGUEZ, AUGUSTIN
300 N.W. 12TH AVENUE
MIAMI, FL 33128 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: P () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SIBLEY, RUSSELL A JR
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MARTORANO, SALVATORE
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIBLEY, RUSSELL
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: MARTORANO, SAL
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: RODRIGUEZ, KATHY
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL

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: SAL MARTORANO

RA

04/20/2006

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