2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023083

City-St-Zip:

MIAMI, FL

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

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 N.W. 12TH AVENUE MIAMI, FL 33128 **Current Mailing Address: New Mailing Address:** 300 N.W. 12TH AVENUE MIAMI, FL 33128 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOMINGUEZ, AUGUSTIN DOMINGUEZ, AGUSTIN 300 N.W. 12TH AVENUE 300 N.W. 12TH AVENUE MIAMI, FL 33128 MIAMI, FL 33128 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: AGUSTIN DOMINGUEZ 05/01/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DOMINGUEZ, AGUSTIN Name: Name: Address: 300 NW 12 AVENUE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition DOMINGUEZ, ELENA Name: Name: Address: 300 NW 12 AVENUE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition SIBLEY, RUSSELL Name: Name: **300 NW 12 AVENUE** Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MARTORANO, SAL Name: **300 NW 12 AVENUE** Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Delete () Change () Addition RODRIGUEZ, KATHY Name: Name: **300 NW 12 AVENUE** Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: AGUSTIN DOMINGUEZ RA 05/01/2007