

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023824

Entity Name: 2521 DEVELOPMENT LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

570 GOLDEN BEACH DRIVE
MIAMI, FL 33160

New Principal Place of Business:

2761 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2761 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-0929918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAVO, WALTER
570 GOLDEN BEACH DRIVE
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

MIGLIORE, SAL
2761 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: SAL MIGLIORE

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MIGLIORE, SAL
Address: 2761 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: BRAVO, WALTER
Address: 570 GOLDEN BEACH DRIVE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: SAL MIGLIORE

MBR.

01/11/2005

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