2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024229

Entity Name: FF DEVELOPMENT & CONSTRUCTION, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 SW KEATS AVENUE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

31 TANNERY ROAD

BRANCHBURG, NJ 08876 US

FEI Number: 84-1642469 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:

ROBERT A. BURSON, P.A. 900 SE OCEAN BLVD. SUITE C-120 STUART, FL 34994 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/MANAGERS:

Title: MGRM Name: FILIPE, PAUL

Address: 1103 SW KEATS AVENUE City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM

 Name:
 FERREIRA, NELSON

 Address:
 C/O 1103 SW KEATS AVENUE

 City-St-Zip:
 PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: NELSON FERREIRA MGR 02/16/2011