2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2008
Secretary of State

DOCUMENT# L04000031522

Entity Name: EB DEVELOPMENT LLC

Current Principal Place of Business:

C/O JONATHAN SAMUEL
3110 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

C/O MIDTOWN EQUITIES
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O JONATHAN SAMUEL
310 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

C/O MIDTOWN EQUITIES
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

FEI Number: 20-1175673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR ( ) Delete
Name: SAMUEL, JONATHAN
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAYRE, JACK
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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.

SIGNATURE: JACK CAYRE MGR 05/27/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date