

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039907

FILED
May 29, 2006
Secretary of State

Entity Name: MIAMI DEVELOPMENT GROUP L.L.C.

Current Principal Place of Business:

780 NE 69 ST., #T-9
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

780 NE 69 ST., #T-9
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-1347465 FEI Number Applied For () FEI Number Not Applicable () 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:

TEREM, GIL
780 NE 69 ST. #T-9
MIAMI, FL 33138 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 () Delete
Name: TEREM, GIL
Address: 2301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: COHEN, NIR
Address: 3525 WOODWARD ST.
City-St-Zip: OCEAN SIDE, NY 11572

Title: MGRM () Delete
Name: AVRAHAM, OZ
Address: 95 DYER CT.
City-St-Zip: NORWOOD, NJ 07648

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEREM, GIL
Address: 780 NE 69 ST. T-9
City-St-Zip: MIAMI, FL 33138

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 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: GIL TEREM

MGMB

05/29/2006

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