

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045452

FILED  
May 06, 2009  
Secretary of State

Entity Name: NEW DEVELOPMENTS, L.L.C.

## Current Principal Place of Business:

13245 NW 11 TERRACE  
MIAMI, FL 33182

## New Principal Place of Business:

13245 NW 11TH TER  
MIAMI, FL 33182

## Current Mailing Address:

13245 NW 11 TERRACE  
MIAMI, FL 33182

## New Mailing Address:

13245 NW 11TH TER  
MIAMI, FL 33182

FEI Number: 84-1653226      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:

HENAO, CAROLINA  
13245 NW 11 TERRACE  
MIAMI, FL 33182      US

## Name and Address of New Registered Agent:

HENAO, OSCAR  
13245 NW 11 TERRACE  
MIAMI, FL 33182      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: OSCAR HENAO

05/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HENAO, CAROLINA  
Address: 13245 NW 11 TERRACE  
City-St-Zip: MIAMI, FL 33182

Title: MGRM ( ) Delete  
Name: HENAO, OSCAR  
Address: 13245 NW 11 TERRACE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENAO, CAROLINA  
Address: 13245 NW 11TH TER  
City-St-Zip: MIAMI, FL 33182

Title: MGRM (X) Change ( ) Addition  
Name: HENAO, OSCAR  
Address: 13245 NW 11TH TER  
City-St-Zip: MIAMI, FL 33182

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: OSCAR HENAO

MGRM

05/06/2009

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