

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045793

Entity Name: L&S DEVELOPMENT, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

% MINERVINO RODRIGUEZ JR., ESQ.
815 PONCE DE LEON BLVD., SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

10400 SW 19 STREET
MIAMI, FL 33165

Current Mailing Address:

% MINERVINO RODRIGUEZ JR., ESQ.
815 PONCE DE LEON BLVD., SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

10400 SW 19 STREET
MIAMI, FL 33165

FEI Number: 56-2474157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MINERVINO JR ESQ
815 PONCE DE LEON BLVD., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, REINALDO
10400 SW 19 STREET
MIAMI, FL 33165 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: REINALDO M. SANCHEZ

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, REINALDO M
Address: 815 PONCE DE LEON BLVD., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LINARES, JORGE
Address: 8861 SW 6TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, REINALDO M
Address: 10400 SW 19 STREET
City-St-Zip: MIAMI, FL 33165

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: REINALDO M. SANCHEZ

MGMR

03/26/2007

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