

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000045793

Entity Name: L&S DEVELOPMENT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10400 SW 19 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10400 SW 19 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2474157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, REINALDO
10400 SW 19 STREET
MIAMI, FL 33165 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: MGRM
Name: SANCHEZ, REINALDO M
Address: 10400 SW 19 STREET
City-St-Zip: MIAMI, FL 33165

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

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 Statutes.

SIGNATURE: REINALDO M. SANCHEZ

MGR

04/20/2011

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