

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056699

FILED
May 03, 2010
Secretary of State

Entity Name: D & F DEVELOPMENT GROUP LLC

Current Principal Place of Business:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Principal Place of Business:

8750 N.W. 36 STREET
SUITE 240
MIAMI, FL 33178 US

Current Mailing Address:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Mailing Address:

8750 N.W. 36 STREET
SUITE 240
MIAMI, FL 33178 US

FEI Number: 20-1476955 **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:

MEJIA, ARMANDO R
7270 NW 12TH ST
760
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEJIA, JOSE D
8750 N.W. 36 STREET
240
MIAMI, FL 33178 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: JOSE D MEJIA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA, JOSE D
Address: 8750 N.W. 36 STREET SUITE 240
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MEJIA, FRILA E
Address: 8750 N.W. 36 STREET SUITE 240
City-St-Zip: MIAMI, FL 33178

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: JOSE D MEJIA

MGRM

05/03/2010

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