

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057744

FILED
Apr 27, 2008
Secretary of State

Entity Name: RODEIRO DEVELOPMENT, LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

C/O TR HERRERA FINANCIAL SERVICES. 1250 EA
SUITE 1004
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-1503903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, THOMAS
1250 EAST HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 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 () Delete
Name: RUIZ, CRISTIAN J
Address: 975 S. THOMPSON RD, UNIT 117
City-St-Zip: LAFAYETTE, CA 94549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, CRISTIAN J
Address: 1 LOMAS CANTADAS
City-St-Zip: ORINDA, CA 94563

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: CRISTIAN RUIZ

MGRM

04/27/2008

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