

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062367

FILED
Feb 13, 2005
Secretary of State

Entity Name: VIDAL-COHEN DEVELOPMENT LLC

Current Principal Place of Business:

3651 SW 132 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3651 SW 132 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VIDAL, FRANK JR
8826 NW 194 TERR
HIALEAH, FL 33018 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/MEMBERS:

Title: MGR () Delete
Name: VIDAL, FRANK JR
Address: 8826 N.W. 194 TER
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM () Delete
Name: COHEN, ROBERT
Address: 3651 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: COHEN, FREDERIQUE
Address: 3651 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: FRANK VIDAL JR

MGR

02/13/2005

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