2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064997

Entity Name: R & L DEVELOPMENT LLC

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1986 N.W. 82ND AVENUE 2100 NW 99 AVE MIAMI, FL 33126 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 1986 N.W. 82ND AVENUE
 2100 NW 99 AVE

 MIAMI, FL 33126
 MIAMI, FL 33172

FEI Number: 20-1670858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARA, RICARDO 1986 N.W. 82ND AVENUE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODRIGUEZ, ALBERTO
 Name:
 RODRIGUEZ, ALBERTO

 Address:
 1986 N.W. 82ND AVENUE
 Address:
 2100 NW 99 AVE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33172

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LARA, RICARDO
 Name:
 LARA, RICARDO

 Address:
 1986 N.W. 82ND AVENUE
 Address:
 2100 NW 99 AVE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33172

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: RICARDO LARA MGR 04/04/2005