

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064997

FILED
Apr 22, 2009
Secretary of State

Entity Name: R & L DEVELOPMENT LLC

Current Principal Place of Business:

1986 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1986 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1670858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACANINS, CARLOS L
4117 PALM AIRE DRIVE WEST, UNIT B3
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RINCON, ROBERTO
1990 NW 82ND AVE
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: ROBERTO RINCON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ALBERTO
Address: 1986 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PACANINS, CARLOS LUIS
Address: 4117 PALM AIRE DRIVE WEST, UNIT B3
City-St-Zip: POMPANO BEACH, FL 33009

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JACOBUS, ANDREW H
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: ALBERTO RODRIGUEZ

MGR

04/22/2009

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