2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070368

FILED
Apr 05, 2006
Secretary of State

Entity Name: EL TEATRO DEVELOPMENT, L.C.

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 807
MIAMI, FL 33131

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:

DRESZER, ELIU
150 S.E. 2ND AVENUE, SUITE 807
MIAMI, FL 33131 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: MFM CONSTRUCTION, IN, C.
Address: 150 S.E. 2ND AVENUE, SUITE 807
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MFM CONSTRUCTION, CO, RP
Address: 150 S.E. 2ND AVENUE, SUITE 807
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS SARABIA MGR 04/05/2006

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