

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080716

Entity Name: LENA DEVELOPMENT, LLC

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

19900 N.E. 15TH COURT  
MIAMI, FL 33179

## New Principal Place of Business:

18459 PINES BLVD  
#309  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

19900 N.E. 15TH COURT  
MIAMI, FL 33179

## New Mailing Address:

18459 PINES BLVD  
#309  
PEMBROKE PINES, FL 33029

FEI Number: 20-2054743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, DAVID  
19900 N.E. 15TH COURT  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

FRANK, WILLIAM  
18459 PINES BLVD  
#309  
PEMBROKE PINES, FL 33029 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: WILLIAM H. FRANK

04/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FRANK, WILLIAM H  
Address: 19900 N.E. 15TH COURT  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete  
Name: FRANK, DAVID P  
Address: 19900 N.E. 15TH COURT  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Delete  
Name: OPPENHEIMER, JESSE  
Address: 19900 N.E. 15TH COURT  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition  
Name: FRANK, WILLIAM H  
Address: 18459 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: FRANK, DEBORAH B  
Address: 18459 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: WILLIAM H. FRANK

MGM

04/06/2006

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