2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080717

Entity Name: 3860 DEVELOPMENT, L.L.C.

FILED Jul 24, 2008 Secretary of State

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

3860 W. COMMERCIAL BOULEVARD SUITE 2B FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3860 W. COMMERCIAL BOULEVARD FT LAUDERDALE, FL 33309

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

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

MARK PERLMAN, PA 1820 EAST HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:ALONSO, BELEN MR.Name:Address:1820 EAST HALLANDALE BEACH BOULEVARDAddress:City-St-Zip:HALLANDALE BEACH, FL 33009City-St-Zip:

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: T.HOMPSON SEC 07/24/2008

L04000090717

Dear sir/madam,

07/24/2008

I am writing regarding the enclosed, I did not receive notification of payment, prior to the postcards.

As you can see I have been charged a late fee of \$400 per company and would appreciate you looking into this to reimburse me as the postcards were the first notification I had received.

I appreciate your help and co-operation in this matter.

REL05000056185

L06000026451

L04000080717

L06000060862

With regards

3860 W. Commercial Blvd

Ft Lauderdale

FL 33309

J. (Park