2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080717

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

FILED Apr 10, 2012 Secretary of State

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

3860 W. COMMERCIAL BOULEVARD 8751 WEST BROWARD BLVD. FT LAUDERDALE, FL 33309

SUITE 307

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

3860 W. COMMERCIAL BOULEVARD 8751 WEST BROWARD BLVD. FT LAUDERDALE, FL 33309 SUITE 307

PLANTATION, FL 33324

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 HALLÁNDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009

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:

MGRM

ALONSO, BELEN MR. Name:

Address: 1820 EAST HALLANDALE BEACH BOULEVARD

City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 Statues.

SIGNATURE: BELEN HERNANDEZ **MGR** 04/10/2012