

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084916

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA CAMBRIDGE DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

1700 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4901 NW 17 WAY #103
FORT LAUDERALE, FL 33309

Current Mailing Address:

LEVY REALTY ADVISORS
4901 NW 17 WAY # 103
FORT LAUDERDALE, FL 33309

New Mailing Address:

C/O LEVY REALTY ADVISORS
4901 NW 17 WAY # 103
FORT LAUDERDALE, FL 33309

FEI Number: 59-3814089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, JAY A ESQUIRE
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 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: CAMBRIDGE DEVELOPMEN, T & CONSTRUCTI O N CORP.
Address: 400 MADISON AVENUE, SUITE 1011
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMBRIDGE DEVELOPMEN, T & CONSTRUCTI O N CORP.
Address: 419 PARK AVENUE SOUTH SUITE 300
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL LAZAR

MGRM

04/28/2008

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