

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087538

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: CONDORESORT DEVELOPMENT GROUP ONE, LLC

## Current Principal Place of Business:

425 OCEAN DRIVE  
#107  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

8040 NW 155TH STREET  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

425 OCEAN DRIVE  
#107  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

8040 NW 155TH STREET  
MIAMI LAKES, FL 33016 US

FEI Number: 20-2481474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUIRRE, CAMILO B  
425 OCEAN DRIVE  
#107  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

AGUIRRE, CAMILO B  
14341 GLENCAIRN ROAD  
MIAMI LAKES, FL 33016 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: CAMILO AGUIRRE

04/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THE IMMP GROUP, INC.,  
Address: 425 OCEAN DRIVE #107  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THE IMMP GROUP, INC.,  
Address: 14341 GLENCAIRN ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

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: CAMILO AGUIRRE

MGR

04/08/2008

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