

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087538

FILED
Mar 20, 2009
Secretary of State

Entity Name: CONDORESORT DEVELOPMENT GROUP ONE, LLC

Current Principal Place of Business:

8040 NW 155TH STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14341 GLENCAIRN ROAD
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8040 NW 155TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE IMMO 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

03/20/2009

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