

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088359

FILED
Sep 05, 2005
Secretary of State

Entity Name: DESTA DEVELOPMENT, LLC

Current Principal Place of Business:

2000 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2000 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DEJNEGA, NICK
Address: 2000 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 US

Title: SECR () Change (X) Addition
Name: STASIW, WALTER
Address: 2000 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIRE () Change (X) Addition
Name: DEJNEGA, ZORIANNA
Address: 1950 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIRE () Change (X) Addition
Name: STASIW, MARK
Address: 2000 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICK DEJNEGA

PRES

09/05/2005

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