2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088601

Entity Name: BUSH DEVELOPMENT GROUP, LLC

FILED Apr 27, 2010 Secretary of State

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

1000 BRICKELL AVENUE 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 200 MIAMI, FL 33131

FEI Number: 20-2070178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICARDO BAJANDAS, ESQ. 1000 BRICKELL AVENUE 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUSH, HENRY B

Address: 1000 BRICKELL AVENUE, SUITE 200

City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS RA 04/27/2010