2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094067

Entity Name: LFC DEVELOPMENT, LLC

FILED Mar 22, 2011 Secretary of State

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

1905 NW CORPORATE BLV D. BOCA RATON, FL 33444

Current Mailing Address: New Mailing Address:

1905 NW CORPORATE BLV D. 1905 NW CORPORATE BLVD. BOCA RATON, FL 33444 BOCA RATON, FL 33444

FEI Number: 20-2048246 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:

BAILINE, RYAN D ESQ.
201 SOUTH BISCAYNE BLVD
STE 1500
MIAMI, FL 33131 US

BAILINE, RYAN D ESQ.
C/O STEARNS WEAVER MILLER
150 WEST FLAGLER ST. SUITE 2200
MIAMI, FL 33130 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: RYAN D. BAILINE 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSSON, JAN

Address: 1905 NW CORPORATE BLVD. City-St-Zip: BOCA RATON, FL 33444

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: JAN CARLSSON MGRM 03/22/2011