

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005141

Entity Name: REIGN DEVELOPMENT, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

17395 N. BAY ROAD
SUITE 102
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17395 N. BAY ROAD
SUITE 102
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3600 YACHT CLUB DRIVE
SUITE 703
AVENTURA, FL 33180

New Mailing Address:

3600 YACHT CLUB DRIVE
SUITE 703
AVENTURA, FL 33180

FEI Number: 20-2177286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKIN, KARINA DR.
17395 N. BAY ROAD
SUITE 102
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BELKIN, KARINA DR.
3600 YACHT CLUB DRIVE
SUITE 703
AVENTURA, FL 33180 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELKIN, KARINA
Address: 17395 N. BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELKIN, KARINA
Address: 3600 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: KARINA BELKIN

MGR

01/27/2009

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