

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005147

FILED
Apr 30, 2007
Secretary of State

Entity Name: LAND INVESTMENTS & DEVELOPMENT, LLC

Current Principal Place of Business:

1851 NW 125 AVE., SUITE 351
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1851 NW 125 AVE., SUITE 351
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 43-2064736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA O, JOSE M ESQ
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA O, JOSE M ESQ
75 VALENCIA AVENUE 4TH FLOOR
CORAL GABLES, FL 33134 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, WILLIAM
Address: 1121 NW 130 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: GARCIA, ROGER
Address: 11930 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, WILLIAM
Address: 1851 NW 125 AVE., SUITE 351
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: GARCIA, ROGER
Address: 1851 NW 125 AVE., SUITE 351
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILLIAM PEREZ

MGRM

04/30/2007

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