

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005878

FILED
Apr 28, 2008
Secretary of State

Entity Name: RAIN TREE DEVELOPMENT OF BROWARD, LLC

Current Principal Place of Business:

13 SW 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

13 SW 7TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2271860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL LATTE RNER & ASSOCIATES, INC.
13 SW 7TH STREET
MIAMI, FL 33130 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: MGR () Delete
Name: LATTE RNER, MICHAEL
Address: 13 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: ROSEN, WAYNE
Address: 277 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: TRINITY DEVELOPMENT, OF BROWARD, LL C
Address: 1819 GOODWIN ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LATTE RNER

MGR

04/28/2008

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