2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010158

Entity Name: DEVCO, LLC

FILED Apr 26, 2010 Secretary of State

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

15050 SW 137TH ST. 1754 SW 14ST #110 MIAMI, FL 33126

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15050 SW 137TH ST. PO BOX 452323 #110 MIAMI, FL 33196 PO BOX 452323

FEI Number: 20-2256418 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:

POZO, WILLIAM B
15050 SW 137TH ST.
#110
MIAMI, FL 33196 US
POZO, WILLIAM B
1754 SW 14ST
MIAMI, FL 33126 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: WILLIAM B. POZO 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POZO, WILLIAM B Address: PO BOX 452323 City-St-Zip: MIAMI, FL 33245

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: WILLIAM POZO PRES 04/26/2010