2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

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Entity Name: THE FLORIDA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

16711 COLLINS AVENUE
APT.#2006
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVENUE
APT.#2006
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-2310132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRIVORUCHKO, RUSLAN
16711 COLLINS AVENUE
APT.#2006
SUNNY ISLES, FL 33160 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: MGRM ( ) Delete
Name: BLUMKIN, BORIS
Address: 11269 MONA LISA DRIVE
City-St-Zip: STUDIO CITY, CA 91604 US

Title: MGRM ( ) Delete
Name: KRIVORUCHKO, RUSLAN
Address: 16711 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM ( ) Delete
Name: SHLAIN, RENATA
Address: 11332 MONA LOLA DRIVE
City-St-Zip: STUDIO CITY, CA 91604 US

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 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: RUSLAN KRIVORUCHKO VP 04/25/2006

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