

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012996

Entity Name: MASTKO DEVELOPMENT, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

3685 N. BAYHOMES DRIVE
MIAMI, FL 33133

New Principal Place of Business:

10300 SW 60 PLACE
MIAMI, FL 33156

Current Mailing Address:

3685 N. BAYHOMES DRIVE
MIAMI, FL 33133

New Mailing Address:

10300 SW 60 PLACE
MIAMI, FL 33156

FEI Number: 20-2311755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
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: MGRM () Delete
Name: MASTKO, INC.,
Address: 3685 N BAYHOMES DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTKO, INC.,
Address: 10300 SW 60 PLACE
City-St-Zip: MIAMI, FL 33156

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 SPETKO

MR

02/01/2008

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