

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020385

FILED
Jul 28, 2006
Secretary of State

Entity Name: F & S DEVELOPMENT, LLC

Current Principal Place of Business:

6025 SW 50TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6025 SW 50TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2409069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
5835 BLUE LAGOON DRIVE, SUITE 200
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAFCHIK, BRAD
Address: 6025 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: FALCON, JESSICA
Address: 6025 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: FALCON, WILLIAM
Address: 6025 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

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: JESSICA FALCON

MGR

07/28/2006

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