

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022629

FILED
Jan 22, 2007
Secretary of State

Entity Name: ORANGE DEVELOPMENT, LLC

Current Principal Place of Business:

2840 SW THIRD AVE
MIAMI, FL 33129

New Principal Place of Business:

800 BRICKELL AV
902
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DR
509
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AV
902
MIAMI, FL 33131

FEI Number: 20-2851110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSE P
601 BRICKELL KEY DR
509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE P
800 BRICKELL AV
902
MIAMI, FL 33131 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: JOSE P DOMINGUEZ

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAWLEY, XAVIER
Address: 2840 SW THIRD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: GARCIA BARCENA, EDUARDO
Address: 601 BRICKELL KEY DR SUITE 509
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DOMINGUEZ, JOSE P
Address: 601 BRICKELL KEY DR SUITE 509
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWLEY, XAVIER
Address: 800 BRICKELL AV SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: GARCIA BARCENA, EDUARDO
Address: 800 BRICKELL AV SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, JOSE P
Address: 800 BRICKELL AV SUITE 902
City-St-Zip: MIAMI, FL 33131

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: JOSE P DOMINGUEZ

MGR

01/22/2007

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