

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022629

FILED
Apr 25, 2008
Secretary of State

Entity Name: ORANGE DEVELOPMENT, LLC

Current Principal Place of Business:

800 BRICKELL AV
902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AV
902
MIAMI, FL 33131

New Mailing Address:

18001 OLD CUTLER ROAD
431
MIAMI, FL 33157

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
800 BRICKELL AV
902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN
18001 OLD CUTLER ROAD
431
MIAMI, FL 33157 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: STEPHEN WALROTH-SADURNI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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: XAVIER HAWLEY

MGR

04/25/2008

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