

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033584

FILED
Apr 17, 2008
Secretary of State

Entity Name: SUNSPACE LAND AND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1431 NW 13TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 US

Current Mailing Address:

1431 NW 13TH TERRACE
MIAMI, FL 33125

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 US

FEI Number: 20-2656753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
ATTN: ANDREW CUEVAS
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGMR () Delete
Name: MACALA, INC.,
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: MGMR () Delete
Name: JAFFA HOLDINGS, LLC,
Address: 18455 MIRAMAR PARKWAY, SUITE #232
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACALA, LLC,
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM (X) Change () Addition
Name: MORTON INVESTMENTS,, LLC
Address: 18455 MIRAMAR PARKWAY, SUITE #232
City-St-Zip: MIRAMAR, FL 33029 US

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: JUSTIN MORROW

MGRM

04/17/2008

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