

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033907

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUPERIOR DEVELOPMENT LLC

Current Principal Place of Business:

P O BOX 415138
MIAMI BEACH, FL 33141

New Principal Place of Business:

300 69 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 415138
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2656244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIER, ROGER
6411 SW 62ND TERR
MIAMI, FL 33143 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: CARLIER, ROGER
Address: 6411 SW 62ND TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: ROGER CARLIER

MGR

04/28/2008

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