

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000033907

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** SUPERIOR DEVELOPMENT LLC

**Current Principal Place of Business:**

300 69 STREET  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

300 69 STREET  
5A  
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:**

CARLIER, ROGER  
6820 INDIAN CREEK DR., #1A  
MIAMI BEACH,, FL 33141 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: ROGER CARLIER

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARLIER, ROGER  
Address: 6820 INDIAN CREEK DR. #1A  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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

MGRM

04/28/2011

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