

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033946

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: BISON DEVELOPMENT, LLC

**Current Principal Place of Business:**

% NAGIN GALLOP FIGUEREDO, P.A.  
18001 OLD CUTLER RD., STE. 556  
MIAMI, FL 331576416

**New Principal Place of Business:**

**Current Mailing Address:**

% NAGIN GALLOP FIGUEREDO, P.A.  
18001 OLD CUTLER RD., STE. 556  
MIAMI, FL 331576416

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FIGUEREDO, LUIS R  
NAGIN, GALLOP, FIGUEREDO PA  
3225 AVIATION AVENUE, THIRD FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

FIGUEREDO, LUIS R  
NAGIN, GALLOP, FIGUEREDO PA  
18001 OLD CUTLER ROAD, STE. 556  
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: \_\_\_\_\_

07/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DENNIS, HERMAN P  
Address: 284 TIGRIS ROAD NE  
City-St-Zip: RIO RANCHO, NM 87124

Title: MGRM ( ) Delete  
Name: FIGUEREDO, LUIS R  
Address: 3225 AVIATION AVENUE, THIRD FLOOR  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FIGUEREDO, LUIS R  
Address: 18001 OLD CUTLER ROAD, STE. 556  
City-St-Zip: MIAMI, FL 33157

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: LUIS R. FIGUEREDO

MGRM

07/05/2006

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