2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036185

Entity Name: D & M DEVELOPERS, LLC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 S. DOUGLAS ROAD 204

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 S. DOUGLAS ROAD 204 CORAL GABLES, FL 33134

FEI Number: 20-2680271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGUELLO, DIEGO O 341 CANDIA AVENUE 204

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ARGUELLO, DIEGO O Name: ARGUELLO, DIEGO O Address: 9029 SW 162 STREET Address: 2030 S. DOUGLAS ROAD, SUITE 204

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO O ARGUELLO MGRM 04/10/2008