2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049060

Entity Name: SOUTH MIAMI DEVELOPMENT, LLC

FILED Apr 18, 2010 Secretary of State

Date

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

1835 NE MIAMI GARDENS DR 126

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DR 126 MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ORZECHOWITZ, ISAAC 1835 NE MIAMI GARDENS DR 126 MIAMI, FL 33179 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORZECHOWITZ, ISAAC
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179 US

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 Statues.

SIGNATURE: ISAAC ORZECHOWITZ MGRM 04/18/2010