

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050971

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** ST. MORITZ DEVELOPMENT, LLC

**Current Principal Place of Business:**

5 RIVER CHASE TERRACE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5 RIVER CHASE TERRACE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 54-2174950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCABE, TIMOTHY P ESQ.  
C/O MCCABE & SAMILJAN, LLC  
30 S. M STREET  
LAKE WORTH, FL 33460 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  
**Name:** CALDERONE, DOM  
**Address:** 4485 S.W. PORT WAY  
**City-St-Zip:** PALM CITY, FL 33990

**Title:** MGRM  
**Name:** BERNARDEAU, OLIVIER  
**Address:** 5 RIVER CHASE TERRACE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** MGRM  
**Name:** SCHNEIDERMAN, HERBERT  
**Address:** 5853 VINTAGE OAKS COURT  
**City-St-Zip:** DELRAY BEACH, FL 33484

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:** OLIVIER BERNARDEAU

PRES

04/22/2010

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