

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055066

FILED
Feb 04, 2008
Secretary of State

Entity Name: CORNFLOWER DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

6682 NW 107 CT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6682 NW 107 CT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-8065371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JIMMY
6682 NW 107 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTESICH, FRINEE
Address: 6682 NW 107 CT
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: PEREZ, JIMMY
Address: 6682 NW 107 CT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

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

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

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: JIMMY PEREZ

MGRM

02/04/2008

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