2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

JAMES COSED

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90350 019 ****50.00 DOCUMENT #L05000057891 LEAL DEVELOPMENT CORPORATION, LLC 20014982 Principal Place of Business Mailing Address 9355 GALLARDO ST. 9355 GALLARDO ST. CORAL GABLES, FL 33156 US CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAL, EDUARDO A 9355 GALLARDO ST. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33156 Cily Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR 11111 Delete IIILE Change ☐ Addition NAME LEAL, EDUARDO A NAME STREET ADORESS 9355 GALLARDO ST. STREET ADDRESS CORAL GABLES, FL 33156 CITY ST- MP CITY-ST ZIP TITLE Delete Change TITLE ☐ Addition NAME COSEO, JAMES 5049 N. HWY, A1A, #404 STREET ADDRESS STREET ADDRESS CITY ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP THLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED