## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT #1.05000057801

## FILED May 14, 2008 8:00 am Secretary of State 04-14-2008 90222 031 \*\*\*138.75

| 1. Entity Name LEAL DEVELOPMENT CORPORATION, LLC   |   |              |                              |  |                           | 4                            |                         | ne.                 |
|--|---|--------------|------------------------------|--|---------------------------|------------------------------|-------------------------|---------------------|
| Principal Place of Business<br>9355 GALLARDO ST.<br>CORAL GABLES, FL 33156 US  | IRDO ST. 9355 GALLARDO ST.                    |              |                              | 30006265   |                           |                              |                         |                     |
| 2. Principal Place of Business - No P.O. Box #   | 3. Mailing Address                            |              |                              |  |                           |                              |                         |                     |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.                           |              |                              | 04142008   | Chg-LLC                   | CR2E083                      | 3 (12/06)               |                     |
| City & State   | City & State                                  |              | 4. FEI Number NOT APPLICABLE |  |                           | Applied For Not Applicable   |                         |                     |
| Zip Country  | Zip Coun                                      |              | try                          | Certificate of Status Desired     Name and Address of New Regist |                           | □ Fe                         | Fee Required            |                     |
| 8. Name and Address of Current   | t Registered Agent                            |              | Name                         | 7. Name an   | d Address of New Ro       | egistered Ag                 | anl                     |                     |
| LEAL, EDUARDO A<br>9355 GALLARDO ST.<br>CORAL GABLES, FL 33156   |   | _            |                              | Street Address (P.O. Box Number is Not Acceptable)               |                           |                              |                         |                     |
|  |   |              | City                         |  |                           | FL                           | Zip Cod                 | le                  |
| The above named entity submits this statement in the obligations of registered agent.  | or the purpose of changing its                | register     | ed office or registe         | ered agent, or b   | oth, in the State of Flor |                              | niliar with,            | and accept          |
| SIGNATURE Signature, hyped or printed name of registered agent   | t and title if applicable. (NOT               | E: Registere | d Agent signature require    | ed when reinstaling)   |                           | DATE                         |                         |                     |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.7   | 5   |              |                              |  |                           | check pay<br>Departmen       |                         | •                   |
| 9. MANAGING MEMB   |   | 10.          |                              |  | ADDITIONS/                |                              |                         |                     |
| MGR LEAL, EDUARDO A STREET ADDRESS CITY-ST-ZP CORAL GABLES, FL 33156   | C Delete                                      | 1            | •                            |  |                           | C                            | ] Change                | ☐ Addition          |
| TITLE MGR NAME COSEO, JAMES STREET ADDRESS 31 HARBOUR ISLE DR W UNIT FORT PIERCE, FL 34949   | COSEO, JAMES<br>31 HARBOUR ISLE DR W UNIT 102 |              | E<br>ET ADDRESS<br>-ST-2P    |  |                           | С                            | Change                  | Addition            |
| TITLE NAME STREET ADDRESS CITY-S1-20P  | . Delete                                      |              |                              |  | •                         | C                            | Change                  | Addition            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Daleta                                      |              | ET AOORESS<br>ST-21P         |  |                           | С                            | Change                  | Addition            |
| TITLE NAME STREET ADDRESS C119-ST-ZIP  | C) Detate                                     |              | 1                            |  |                           | E                            | Change                  | Addition            |
| TITLE  MAME  STREET ADORESS  CITY-S1-2P  | ☐ Delete                                      |              | I                            |  |                           |                              | Change                  | Addition            |
| In hereby certify that the information supplied with indicated on this report is true and accurate and limited liability company or the receiver or truster SIGNATURE: | that my signature shall have                  | the same     | legal effect as if I         | made under oal   | h; that I am e manegii    | ther certify thing member of | at the info<br>r manage | rmation<br>r of the |