2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060168

AVENTURA, FL 33180

Entity Name: NEXUS DEVELOPMENT GROUP, LLC

FILED Apr 26, 2006 Secretary of State

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

3370 NE 190TH STREET 3814 NE MIAMI COURT #1511 MIAMI, FL 33137

#1511 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3370 NE 190TH STREET 3814 NE MIAMI COURT #1511 MIAMI, FL 33137

FEI Number: 20-3022915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DADE COUNTY CORPORATE AGENTS, INC

18901 NE 29TH AVENUE

SUITE 100

AVENTURA, FL 33180 US

CAPITOL CORPORATE SERVICES INC

1333 N. DUVAL STREET

TALLAHASSEE, FL 32303 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: DELANIE CASE 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREEN, JEREMY
 Name:
 GREEN, JEREMY

 Address:
 3370 NE 190TH STREET, #1511
 Address:
 2800 ROYAL PALM AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY GREEN MGR 04/26/2006