

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063293

FILED
May 22, 2010
Secretary of State

Entity Name: NORTH DEVELOPMENT, LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
APT.# 705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
APT.# 705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3101185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
999 PONCE DE LEON BLVD.
SUITE 715
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITTALUGA SHAW, ADOLFO
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CACCIOLA, RODOLFO
Address: 21055 YACHT CLUB DRIVE-APT.# 705
City-St-Zip: AVENTURA, FL 33180

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: RODOLFO CACCIOLA

MGR

05/22/2010

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