

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063600

FILED
Apr 28, 2007
Secretary of State

Entity Name: 32800 DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

32800 SW 197 AV
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

2356 SW 12 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0123106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN LECUSAY, P.A.
2356 SW 12 ST
MIAMI, FL, FL 33135 US

Name and Address of New Registered Agent:

ALAIN LECUSAY, P.A.
28 W. FLAGLER ST.
STE. 610
MIAMI, FL, FL 33130 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: ALAIN LECUSAY

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VES ENTERPRISES, INC, .
Address: 14629 SW 104 ST, #306
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MESA, TOM
Address: 406 SW 1ST
City-St-Zip: FLORIDA CITY, FL 33034

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: JUAN CARLOS ESCOBAR

MGRM

04/28/2007

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