2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063600

City-St-Zip:

MIAMI, FL 33166

Entity Name: 32800 DEVELOPMENT COMPANY, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32800 SW 197 AV HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 2356 SW 12 ST MIAMI, FL 33135 FEI Number: 26-0123106 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: ESCOBAR, UAN CARLOS 7965 SW 164 PLACE MIAMI, FL 33193 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VES ENTERPRISES, INC. Name: Name: Address: 14629 SW 104 ST, #306 Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARLOS, RESTREPO JUAN Name: Name: Address: 14629 SW 104 STREET, #306 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 RESTREPO MRG 04/28/2009