

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064926

Entity Name: LATIERRA DEVELOPMENT, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

718 VIA VERONA
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

718 VIA VERONA
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3085622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERBERT, BRIAN P
718 VIA VERONA
DEERFIELD BEACH, FL 33442 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: BRIAN P. HERBERT

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBERT, BRIAN
Address: 718 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: CASTRO, DIANA ENIDITH
Address: 718 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: CASTRO, SANDRA P
Address: 718 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRIAN P. HERBERT

MGR

01/04/2007

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