

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000064926

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** LATIERRA DEVELOPMENT, LLC

**Current Principal Place of Business:**

718 VIA VERONA  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

23261 WATER CIRCLE  
BOCA RATON, FL 33486

**Current Mailing Address:**

718 VIA VERONA  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

23261 WATER CIRCLE  
BOCA RATON, FL 33486

**FEI Number:** 20-3085622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERBERT, BRIAN P  
718 VIA VERONA  
DEERFIELD BEACH, FL 33442 US

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

HERBERT, BRIAN P  
23261 WATER CIRCLE  
BOCA RATON, FL 33486 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:

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: HERBERT, BRIAN  
Address: 23261 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: CASTRO, DIANA ENIDITH  
Address: 23261 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: CASTRO, SANDRA P  
Address: 23261 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN P HERBERT

MR

03/30/2010

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