

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070945

FILED
Apr 22, 2006
Secretary of State

Entity Name: UTOPIA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

21050 NE 38 AVENUE, #1804
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 NE 38 AVENUE, #1804
AVENTURA, FL 33180

New Mailing Address:

C/O RONNY J. HALPERIN, P.A., 312 SE 17 ST.
SECOND FLOOR
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARCOS
21050 NE 38 AVENUE, #1804
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, P.A.
312 S.E. 17TH STREET,
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: RONNY J. HALPERIN

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COHEN, MARCOS
Address: C/O RONNY J. HALPERIN, PA, 312 SE 17 ST,#2
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RONNY J. HALPERIN

RA

04/22/2006

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