2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000073319 05-09-2006 90012 037 ****50.00 1. Entity Name 14573 MIAMI DEVELOPMENT, LLC Principal Place of Business Matting Address 842 N.W. 98TH AVENUE 842 N.W. 98TH AVENUE 30010799 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Ant. #. etc. Suite, Apt. #, etc. 04242006 Chg-LLC CR2E083 (11/05) City & State 4. FEI:Number € 11/ City & State Applied For 20 - 50 <u>30133</u> Not Applicable Country ~ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CORPORATION COMPANY OF MIAMI** 200 E. BROWARD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 2100** FORT LAUDERDALE, FL 33301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or primed name of registered agent and the 1 applicable. (NOTE: Registered Agent stones required when reinstating Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TEL F Delete TILE VARON, ELI NAME NAME 842 N.W. 98TH AVENUE STREET ADDRESS STREET ADDRESS PLANTATION, FL 33301 CITY - ST - ZIP CITY-ST-ZIP ☐ Deleta TILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZP πι£ Delete MILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZP CITY-ST-ZIP Deiste πĿ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chance ■ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZP CITY-\$1-Z2P TITLE Deleta IIILE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report is true and occurate and that my signature shall have the same legal effect as if made under oath; that I am a managing mamber 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: NATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGING NEWSER, MANAGER, OR AUTHORIZED REPRESENTATIVE Devime Phone P

FILED Jun 20, 2006 8:00 am