

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076696

FILED
Jan 14, 2009
Secretary of State

Entity Name: BERMUDA DEVELOPMENT LLC

Current Principal Place of Business:

111 SW 6TH STREET
FORT LAUDERDALE, FL 333012819

New Principal Place of Business:

Current Mailing Address:

2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-3251430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBOGEN, STEVEN L
2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COETZEE, PIETER
Address: 111 SW 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: ELLENBOGEN, STEVEN
Address: 2177 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: COETZEE VENTURES, IN, C.
Address: 111 S.W. 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: THE ELLENBOGEN AGENC, Y, INC.
Address: 2177 N.W. 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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:

Title: () Change () Addition
Name:
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: STEVEN ELLENBOGEN

MGRM

01/14/2009

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