

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077250

Entity Name: 327 DEVELOPMENT CO., LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1640 W OAKLAND PARK BLVD
STE 401
OAKLAND PARK, FL 33311 7

New Principal Place of Business:

327 E. ROYAL PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1640 W. OAKLAND PARK BLVD
STE 401
OAKLAND PARK, FL 33311 7

New Mailing Address:

327 E. ROYAL PALM ROAD
BOCA RATON, FL 33432

FEI Number: 16-1735140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P.J. ESQ.
BRINKLEY MCNERNEY MORGAN SOLOMON & TATUM
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD.
303
FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZINGG, LEONARDO R
Address: 327 E. ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: ZINGG, IRENE
Address: 327 E. ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: LEONARDO ZINGG

MGRM

04/22/2010

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