

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079085

FILED
Jan 25, 2006
Secretary of State

Entity Name: JDM PARTNERS DEVELOPMENT #1, LLC

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

9655 S. DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156

New Mailing Address:

2525 PONCE DE LEON BLVD.
5TH FLOOR
MIAMI, FL 33156

FEI Number: 20-3315987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY B. SHEER, CPA, CVA
9655 S. DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EMERY B. SHEER, CPA, CVA
2525 PONCE DE LEON BLVD.
5TH FLOOR
MIAMI, FL 33156 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:

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DANY GARCIA
Address: 9655 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DANY GARCIA
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: MIAMI, FL 33156

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: DANY GARCIA JOHNSON

MGRM

01/25/2006

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