2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080352

FILED
Jan 23, 2006
Secretary of State

Entity Name: MD DEVELOPMENT LLC

Current Principal Place of Business:

1110 BRICKELL AV.
SUITE # 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AV.
SUITE # 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2527132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DILLON, ENRIQUE
1110 BRICKELL AV.
SUITE #800
MIAMI, FL 33131 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: BOSTON PARTNERES LLC,
Address: 1110 BRICKELL AV.
City-St-Zip: SUITE # 800, FL 33131 US

Title: MGRM ( ) Delete
Name: SOUTH BEACH BOCA BUI, LDERS LTD
Address: 60 EDGE WATER DR. 3 H
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BOSTON PARTNERS LLC,
Address: 1110 BRICKELL AV.
City-St-Zip: SUITE # 800, FL 33131 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE DILLON   MGR   01/23/2006

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