2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085542

Entity Name: LCL DEVELOPMENT GROUP "L.L.C.,"

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7140 LAUREL LANE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7140 LAUREL LANE MIAMI LAKES, FL 33014

FEI Number: 26-0126605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINARES, NICOLAS 7140 LAUREL LANE MIAMILAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: LORENSO, IGNASIO Name: LORENZO, IGNACIO

 Address:
 7140 LAUREL LANE
 Address:
 7140 LAUREL LANE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: CHEDIAK, ALEXANDER

Address: 7440 LAUREL LANE

Address: 7140 LAUREL LANE Address: 7140 LAUREL LANE
City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 LINARES, NICOLAS

 Address:
 Address:
 7140 LAUREL LANE

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: IGNACIO LORENZO MGRM 02/01/2006