

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085542

FILED
Jun 15, 2011
Secretary of State

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

Current Principal Place of Business:

7140 LAUREL LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153 STREET
208
MIAMI LAKES, FL 33014

Current Mailing Address:

7140 LAUREL LANE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-0126605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, NICOLAS
7140 LAUREL LANE
MIAMI LAKES, FL 33014 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
Name: LORENZO, IGNACIO
Address: 7140 LAUREL LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: CHEDIAK, ALEXANDER
Address: 7140 LAUREL LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: LINARES, NICOLAS
Address: 7140 LAUREL LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: IGNACIO LORENZO

MGRM

06/15/2011

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