2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085542

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

FILED Mar 02, 2012 Secretary of State

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

6175 NW 153 STREET 208

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7140 LAUREL LANE 7222 DADE PINE COURT MIAMI LAKES, FL 33014 7222 DADE PINE COURT 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:

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 Statues.

SIGNATURE: IGNACIO LORENZO MGR 03/02/2012